



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAD-LINK ARCHITECTURAL SERVICES LIMITED**

Company Number: **05113935**

Date of this return: **27/04/2010**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 MOUNTSTON CLOSE
HARTLEPOOL
CLEVELAND
TS26 0LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS21 2AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KAREN
<i>Surname:</i>	ROBERTS
<i>Former names:</i>	
<i>Service Address:</i>	26 MOUNTSTON CLOSE HARTLEPOOL CLEVELAND TS26 0LR

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **ROBERTS**

Former names:

Service Address: **26 MOUNTSTON CLOSE
HARTLEPOOL
CLEVELAND
TS26 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/04/2010

Name: **ALAN ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.