

363a (ef)

Annual Return



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Company Name: EVALINK LIMITED

Company Number: 05570665

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5132

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HALL PLACE STONE STREET SEAL SEVENOAKS KENT

TN15 0LG

Details of Officers of the Company

Company Secretary 1:

Name: MRS SUSAN BURKE Address: HALL PLACE STONE STREET, SEAL

SEVENOAKS

KENT TN15 0LG

Director 1:

Name: ALAN BURKE Address: HALL PLACE STONE STEET SEAL

SEVENOAKS

KENT TN15 0LG

Date of Birth: 06/06/1961 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 99 ORDINARY Shares held as at 21/09/2009			
Name: Address:	ALAN BURKE		
Shareholding 2: Name:	1 ORDINARY Shares held as SUSAN BURKE		
Address:			
	Authorisatio	on	
Authoriser Designa	ation: director De	ate Authorised: 24 /09/ 2009	Authenticated: Yes (E/W)