



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **EVALINK LIMITED**

*Company Number:* **05570665**

*Date of this return:* **21/09/2011**

*SIC codes:* **5132**

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

*Situation of Registered Office:* **HALL PLACE  
STONE STREET  
SEAL SEVENOAKS  
KENT  
TN15 0LG**

## Single Alternative Inspection Location (SAIL)

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

C/O SMITHFIELD ACCOUNTANTS LLP  
117 CHARTERHOUSE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC1M 6AA

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **HALL PLACE  
STONE STREET, SEAL  
SEVENOAKS  
KENT  
TN15 0LG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN JEFFREY**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **HALL PLACE STONE STEET  
SEAL  
SEVENOAKS  
KENT  
TN15 0LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 99 ORDINARY shares held as at 2011-09-21  
*Name:* ALAN BURKE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-21  
*Name:* SUSAN BURKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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