



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINK ASIA WORLDWIDE LIMITED**

*Company Number:* **05641375**

*Date of this return:* **01/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MASONS YARD 34 HIGH STREET  
WIMBLEDON VILLAGE  
LONDON  
SW19 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EKAS SECRETARIES LIMITED**

*Registered or principal address:* **MASONS YARD 34 HIGH STREET  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 5BY**

## *European Economic Area (EEA) Company*

*Register Location:* **MASON'S YARD 34 HIGHT STREET, WIMBLEDON, SW19 5BY**  
*Registration Number:* **04917365**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING, FULLY PARTICIPATING, REDEMABLE AT THE OPTION OF THE COMPANY

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01  
*Name:* EKAS NOMINEES LIMITED

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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.