



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNNGJ4Q

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **INVISIBLE LINK UK LIMITED**

Company Number: **05777716**

Date of this return: **11/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT B, EARNSHAW BUSINESS CENTRE
HUGH LANE LEYLAND
PRESTON
LANCASHIRE
PR26 6PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FAYE MARIE**

Surname: **BREEN**

Former names:

Service Address: **25 GREENACRE LANE
WORSLEY
MANCHESTER
M28 2PQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **BREEN**

Former names:

Service Address: **25 GREENACRE LANE
WORSLEY
MANCHESTER
M28 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-06-11** *Nationality:* **BRITISH**

Occupation: **BUISNESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

100 ORDINARY Shares held as at 11/04/2010

Name: **ANTHONY BREEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/04/2010

Name: **FAYE BREEN**

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.