



Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

Company Number 05833753

Company Name in full LINKS TRUCK & VAN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
28/06/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

LINKS HOUSE, ESTATE ROAD NO2

SOUTH HUMBERSIDE INDUSTRIAL ESTATE

Any change of  
registered office  
must be notified  
on form 287.

Post town

GRIMSBY

County / Region

NORTH EAST LINCOLNSHIRE

UK Postcode

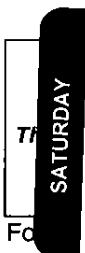
DN31 2TG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



A44

\*AN4LC7Y3\*

07/03/2009

COMPANIES HOUSE

150

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

STEVEN ANDREW

BRIGHT

ASHVILLE FARM

CARR ROAD

ULCEBY

NTH. LINCOLNSHIRE

UK Postcode

DN39 6TX

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 03/12/1964  
Forename(s) DEBORAH  
Surname BRIGHT  
Address \*\* ☐ ASHVILLE FARM  
CARR ROAD  
Post town ULCEBY  
County / Region NTH. LINCOLNSHIRE UK Postcode DN39 6TX  
Country U.K. Nationality BRITISH  
Business occupation DIRECTOR/ADMINISTRATOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 13/01/1962  
Forename(s) STEVEN ANDREW  
Surname BRIGHT  
Address \*\* ☐ ASHVILLE FARM  
CARR ROAD  
Post town ULCEBY  
County / Region NTH. LINCOLNSHIRE UK Postcode DN39 6TX  
Country U.K. Nationality BRITISH  
Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 1                          | £1.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 1                          | £1.00  |

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

|   |                          |                          |
|---|--------------------------|--------------------------|
|   | on paper                 | in another format        |
| A list of changes is enclosed           | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Steve Buxton*

Date

6/3/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel   
DX number  DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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|                          |                     |                     |             |               |
|--------------------------|---------------------|---------------------|-------------|---------------|
| Name                     | * Style / Title     |                     |             |               |
|                          |                     | Day                 | Month       | Year          |
|                          | Date of birth       | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)         |                     |             |               |
|                          | Surname             |                     |             |               |
| Address ††               |                     |                     |             |               |
| <input type="checkbox"/> |                     |                     |             |               |
|                          | Post town           |                     |             |               |
|                          | County / Region     |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country             |                     | Nationality |               |
|                          | Business occupation |                     |             |               |

\*.Voluntary details.

|                          |                     |                     |             |               |
|--------------------------|---------------------|---------------------|-------------|---------------|
| Name                     | * Style / Title     |                     |             |               |
|                          |                     | Day                 | Month       | Year          |
|                          | Date of birth       | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)         |                     |             |               |
|                          | Surname             |                     |             |               |
| Address ††               |                     |                     |             |               |
| <input type="checkbox"/> |                     |                     |             |               |
|                          | Post town           |                     |             |               |
|                          | County / Region     |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country             |                     | Nationality |               |
|                          | Business occupation |                     |             |               |

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|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> ††        |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country                |                     | Nationality |               |
|                          | Business occupation    |                     |             |               |

\* Voluntary details.

|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> ††        |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country                |                     | Nationality |               |
|                          | Business occupation    |                     |             |               |

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

## Directors

Please list directors in alphabetical order.

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|                          |                        |                     |             |           |
|--------------------------|------------------------|---------------------|-------------|-----------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |           |
|                          |                        | Day                 | Month       | Year      |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |           |
|                          | Forename(s)            |                     |             |           |
|                          | Surname                |                     |             |           |
| <b>Address **</b>        |                        |                     |             |           |
| <input type="checkbox"/> |                        |                     |             |           |
|                          | Post town              |                     |             |           |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ |
|                          | Country                |                     | Nationality |           |
|                          | Business occupation    |                     |             |           |

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|                          |                        |                     |             |           |
|--------------------------|------------------------|---------------------|-------------|-----------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |           |
|                          |                        | Day                 | Month       | Year      |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |           |
|                          | Forename(s)            |                     |             |           |
|                          | Surname                |                     |             |           |
| <b>Address **</b>        |                        |                     |             |           |
| <input type="checkbox"/> |                        |                     |             |           |
|                          | Post town              |                     |             |           |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ |
|                          | Country                |                     | Nationality |           |
|                          | Business occupation    |                     |             |           |

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 058 33753

Company Name in full LINKS TRUCK & VAN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>STEVEN ANDREW BRIGHT</u><br>Address<br><u>ASHVILLE FARM</u><br><u>CARR ROAD</u><br><u>LULCEBY</u><br>UK Postcode <u>DN39 6TX</u> | ORDINARY<br>1<br>SHARE                             |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____  |  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____  |  |   |                                  |

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><small>(if appropriate)</small> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |                                  |