



Companies House
— for the record —

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Annual Return



XQPKNB82

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **MARS LINK LIMITED**

Company Number: **05839402**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**23 SHRUBLAND ROAD
COLCHESTER
CO2 7EL**

*Register of
Members Address:*

**23 SHRUBLAND ROAD
COLCHESTER
CO2 7EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHANDIMA RUPANI PERIES** *Address:* **23 SHRUBLAND ROAD
COLCHESTER
ESSEX
CO2 7EL**

Director 1 :

Name: **KURUKULASURIYA
SEBASTIAN NEIL PERIES** *Address:* **23 SHRUBLAND ROAD
COLCHESTER
CO2 7EL**

Date of Birth: **23/06/1970** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/06/2009

Name:

CHANDIMA PERIES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2009

Name:

NEIL PERIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**