



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCK4419B**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **REDLINK COMMUNICATIONS LIMITED**

*Company Number:* **05852603**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PALLADIUM HOUSE 1-4  
ARGYLL STREET  
LONDON  
W1F 7LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HF SECRETARIAL SERVICES  
LIMITED**

*Address:* **PALLADIUM HOUSE 1-4 ARGYLL  
STREET  
LONDON  
W1F 7LD**

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*Director 1 :*

*Name:* **SLOBODAN PEROVIC**

*Address:* **BUDVA PERAZICA DO  
MONTENEGRO  
YUGOSLAVIA**

*Date of Birth:*

**09/06/1949**

*Nationality:*

**Other**

*Occupation:*

**BUSINESSMAN**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/06/2008**

*Name:*

**HARWICK PARTNERS CORPORATION**

*Address:*

**P O BOX 346 COROZAL TOWN  
BELIZE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

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