

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **06328610**

Company Name in full **Business Link Solutions Limited**

Date of this return

The information in this return is made up to

Day Month Year

3 **0** / **0** **7** / **2** **0** **0** **8**

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.

30 Upper High Street

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

Post town **Thame**

County / Region **Oxfordshire**

UK Postcode **O** **X** **9** **3** **E** **Z**

Principal business activities

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

7487

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

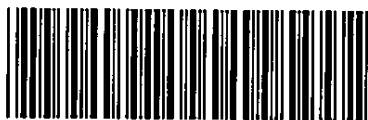
When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A17

16/01/2009

349

COMPANIES HOUSE

FRIDAY

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

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

*Voluntary details.

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

Name *Style / Title

Mr

Forename(s)

Robert Francois

Surname

Jonckheer

Address ††

Woodside Gables, Foxcombe Road

Post town

Boars Hill

County / Region

Oxfordshire

UK
Postcode

O X 1

5 D G

Country

United Kingdom

†† 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

Mr

Date of birth

Day

Month

Year

1

9

0

2

1

9

4

3

Forename(s)

Robert Stephen

Surname

Langton

Address ††

Castle Barn

Post town

Overthorpe

County / Region

Banbury

Postcode

O

X

1

7

2

A

H

Country

Oxfordshire

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day

Month

Year

0

4

0

9

1

9

6

8

Forename(s)

Jamie Richard

Surname

Sims

Address ††

10 Park Road

Post town

Winslow

County / Region

Buckinghamshire

Postcode

M

K

1

8

3

D

L

Country

United Kingdom

Nationality

British

Business occupation

Business Development Director

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.

Issued share capital

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

Class
(e.g.
Ordinary/Preference)

Number of
shares issued

Aggregate
Nominal Value
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	2	£2.00
Totals	2	£2.00

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

☐☐

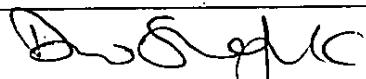
A list of shareholders is enclosed

☒☐

Certificate

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

Signed



† a director / secretary

Date

13/01/08

† Please delete as appropriate

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

0

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.

Richardsons - 30 Upper High Street

Thame, Oxfordshire

OX9 3EZ

Tel

DX number

DX exchange

**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 06328610**Company Name in full** Business Link Solutions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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

Name	Duport Director Limited	Address	Southfield House, 2 Southfield Road, Westbury On
			Trym, Bristol, United Kingdom
		UK Postcode	B S 9 3 B H

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock transferred		
Ordinary 0	Transfer of 1 Ordinary shares.		11/11/2007

Shareholders' details

Name	Duport Secretary Limited	Address	Southfield House, 2 Southfield Road, Westbury On
			Tryn, Bristol, United Kingdom
		UK Postcode	B S 9 3 B H

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock transferred		
Ordinary 0	Transfer of 1 Ordinary shares.		11/11/2007

List of past and present shareholders (Continued)

Company Number 06328610

Shareholders' details

Name	Ngage Link Solutions Ltd	Address	Eastern Bypass, Thame, Oxfordshire, United Kingdom
UK Postcode		O	X 9 3 F F

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details

Name	Ngage Solutions Limited	Address	Eastern Bypass, Thame, Oxfordshire, United Kingdom
UK Postcode		O	X 9 3 F F

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		