



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRO-LINK GLOBAL UK LIMITED**

*Company Number:* **06412666**

*Date of this return:* **30/10/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **56 LEMAN STREET  
LONDON  
E1 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LANCE DARREL**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **1719 91ST STREET NW  
BRADENTON  
FLORIDA  
34209  
USA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **INGEBORG ANDREA**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **1719 91ST STREET NW  
BRADENTON  
FLORIDA  
34209  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/06/1963**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LANCE DARREL**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **1719 91ST STREET NW  
BRADENTON  
FLORIDA  
34209  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/09/1972**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**STANDARD ORDINARY SHARE RIGHTS - SEE MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **LANCE DARREL ELLIOT**

*Shareholding 2* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **INGEBORG ANDREA ELLIOT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.