



Companies House
— for the record —

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Annual Return



X9JB49ER

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Company Name: **ACELINK (HOLDINGS) LIMITED**

Company Number: **06555538**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE 103-105
LEIGH ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 1JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON RUSH**

Address: **10 RUTLAND AVENUE
SOUTHEND ON SEA
SS1 2XH**

Director 1 :

Name: **MRS KATHRYN LOUISE
RUSH**

Address: **10 RUTLAND AVENUE
SOUTHEND ON SEA
ESSEX
SS1 2XH**

Date of Birth: **06/11/1980** *Nationality:* **BRITISH**

Occupation: **SUPPLIER OF GAMING
EQUIPMENT**

Director 2 :

Name: **MR SIMON RUSH**

Address: **10 RUTLAND AVENUE
SOUTHEND ON SEA
SS1 2XH**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**

Occupation: **SUPPLIER OF GAMING
EQUIPMENT**

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 04/04/2009 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 04/04/2009

Name: **SIMON RUSH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2009

Name: **KATHRYN RUSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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