



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VA4K0**

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

*Company Number:* **06555538**

*Date of this return:* **04/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CHARTER HOUSE 103-105 LEIGH ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 1JL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 FLETCHERS SQUARE  
TEMPLE FARM INDUSTRIAL ESTATE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 5RN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **RUSH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHRYN LOUISE**

*Surname:*                         **RUSH**

*Former names:*

*Service Address:*                **19 HERBERT ROAD  
SHOEBURYNESSE  
SOUTHEND-ON-SEA  
SS3 9JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **SUPPLIER OF GAMING  
EQUIPMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **RUSH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **SUPPLIER OF GAMING  
EQUIPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>AS PER COMPANIES ACT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON RUSH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN RUSH**

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## *Authorisation*

*Authenticated*

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

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