



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06555538**

Date of this return: **04/04/2014**

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:

PC HOUSE ST. JOHNS ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 7JY

There are no records kept at the above address

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANIES ACT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON RUSH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-01
Name: KATHRYN RUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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