

# **AR01** (ef)

#### **Annual Return**



X38FHH16

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Company Name: Yorlink Ltd

Company Number: 08068983

Date of this return: 15/05/2014

*SIC codes:* **79110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

31 ST SAVIOURGATE

YORK

NORTH YORKSHIRE

ENGLAND YO1 8NQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: EDWARDS

Former names:

Service Address: 1 THE LINK BROADWAY

YORK

NORTH YORKSHIRE

ENGLAND YO10 4LB

Country/State Usually Resident: ENGLAND

Date of Birth: 09/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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: CHRISTOPHER DAVID EDWARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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