



Annual Return

Company Name: **HELP LINK INSTALLATIONS LIMITED**

Company Number: **08106509**



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Company Name: **HELP LINK INSTALLATIONS LIMITED**

Company Number: **08106509**

Date of this return: **14/06/2016**

Sic Codes: **99999**

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

Situation of **3310 CENTURY WAY THORPE PARK LEEDS WEST YORKSHIRE**

Registered Office: **LS15 8ZB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR RICHARD LAURENCE**  
Surname: **COTTON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN PAUL**  
Surname: **FORRESTER**  
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: **\*\*/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR RICHARD JOHN**  
Surname: **HARRISON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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# Company Director 4

Type: **Person**  
Full Forename(s): **MR STEVEN JAMES**  
Surname: **TOWNSLEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Shareholding 1: | <b>1 ORDINARY GBP1 SHARES shares held as at the date of this return</b> |
| Name:           | <b>HELP LINK HOLDINGS (UK) LIMITED</b>                                  |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

