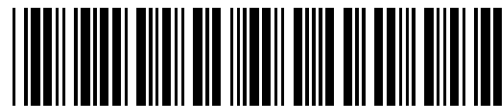




Annual Return

Company Name: **CRLINK LIMITED**

Company Number: **09613670**



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Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **CRLINK LIMITED**

Company Number: **09613670**

Date of this return: **29/05/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **OFFICE 3.11, NWMS CENTER 3RD FLOOR; 31 SOUTHAMPTON ROW
LONDON
ENGLAND WC1B 5HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**
Principal / Business Address: **NWMS CENTER 31 SOUTHAMPTON ROW LONDON OFFICE 3.11,
3RD FLOOR
UNITED KINGDOM WC1B 5HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

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Company Director 1

Type: **Person**
Full Forename(s): **GURAM**
Surname: **SHENGELYA**
Service Address: **#4 FLAT, #2 BUILDING #2 N. KIPSHIDZE ST. TBILISI
GEORGIA 0000**

Country/State: **GEORGIA**
Usually Resident:
Date of Birth: ****/05/1976** Nationality: **GEORGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 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:	1 ORD shares held as at the date of this return
Name:	DGX SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

