



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE1HB6**

*Company Name:* **MEDIA-LINK**

*Company Number:* **SC128297**

*Date of this return:* **05/11/2015**

*SIC codes:* **73120**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **6 LOGIE MILL BEAVERBANK BUSINESS PARK  
EDINBURGH  
SCOTLAND  
EH7 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA JANE**

*Surname:* **REID**

*Former names:* **REID**

*Service Address:* **GARTINCABER HOUSE  
DOUNE  
PERTSHIRE  
FK16 6AX**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY JAMES**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **GARTINCABER HOUSE  
DOUNE  
PERTSHIRE  
FK16 6AX**

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

*Date of Birth:*    **\*\*/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JAMES REID**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA JANE REID**

## Authorisation

*Authenticated*

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

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