



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINK NETWORK LIMITED**

Company Number: **SC167675**

Date of this return: **13/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NETHER RD
GALASHIELS
TD1 3HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **S0300334**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK JOZEF**

Surname: **BERENDONK**

Former names:

Service Address: **SKYES GLOBAL SERVICES 599 CALDER ROAD
EDINBURGH
UNITED KINGDOM
EH11 4GA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/09/1962** *Nationality:* **DUTCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **LETHAM
LINKSFIELD STREET
LEVEN
FIFE
KY8 4HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID EDWIN**

Surname: **GRIMES**

Former names:

Service Address: **NETHER ROAD
GALASHIELS
UNITED KINGDOM
TD1 3HE**

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

Date of Birth: **22/05/1973**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SYKES GLOBAL SERVICES LIMITED FORMERLY SYKES EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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