

AR01 (ef)

Annual Return



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Company Name:

LINKED IT LTD.

Company Number:

SC325056

Date of this return:

06/06/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

STATIONMASTERS OFFICE STATION

ROAD, DALMENY STATION

SOUTH QUEENSFERRY

WEST LOTHIAN

EH30 9JP

Officers of the company

| Company Secretar | ry I |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MS LUISA GABRIELLE |
| Surname: | JANNETTA |
| Former names: | |
| Service Address: | 10 CARSE KNOWE |
| | LINLITHGOW WEST LOTHIAN |
| | EH49 7LG |

Company Director 1

Type: Person

Full forename(s): MR IAN ANDERSON

Surname: BURGESS

Former names:

Service Address: 10 CARSE KNOWE

LINLITHGOW WEST LOTHIAN

EH49 7LG

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/01/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 | |
|------------------------|----------|---|-----|--|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 | |
| Prescribed particulars | | | | |
| VOTING RIGHTS | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 ORDINARY shares held as at 2011-06-06

Name: IAN BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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