



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LINKS HOUSE LIMITED**

Company Number: **SC385084**

Date of this return: **08/09/2012**

SIC codes: **55100**

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

Situation of Registered Office: **28 QUEENSGATE
INVERNESS
UNITED KINGDOM
IV1 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLEOD & MACCALLUM LLP**

*Registered or
principal address:* **28 QUEENSGATE
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV1 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SO302202**

Company Director **1**

Type: **Person**

Full forename(s): **MR TODD EVAN**

Surname: **WARNOCK**

Former names:

Service Address: **28 QUEENSGATE
INVERNESS
UNITED KINGDOM
IV1 1YN**

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1960**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LINKS HOUSE HOLDING COMPANY LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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