



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **LINK ELITE SOFTWARE LIMITED**

*Company Number:* **02578494**

*Date of this return:* **25/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 SOUTH PARADE  
SUMMERTOWN  
OXFORD  
OX2 7JL**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK HOWARD**

Surname: **CREASEY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK HOWARD**

Surname: **CREASEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1965** Nationality: **BRITISH**

Occupation: **COMPUTER BROKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON HOWARD**

*Surname:* **OCONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPUTER BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOWARD OCONNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HOWARD CREASEY

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### *Authorisation*

*Authenticated*

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

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