



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVIC37VR

*Received for filing in Electronic Format on the:* 04/03/2009

*Company Name:* LINK ELITE SOFTWARE LIMITED

*Company Number:* 02578494

---

*Company Details*

*Period Ending:* 25/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**5 SOUTH PARADE  
SUMMERTOWN  
OXFORD  
OX2 7JL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK HOWARD CREASEY**

*Address:* **GUNNERS MEADOW CHERTSEY ROAD  
WINDLESHAM  
SURREY  
GU20 6HZ**

---

*Director 1 :*

*Name:* **MARK HOWARD CREASEY**

*Address:* **GUNNERS MEADOW CHERTSEY ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6HZ**

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

*Occupation:* **COMPUTER BROKER**

---

*Director 2 :*

*Name:* **MR SIMON HOWARD  
OCONNELL**

*Address:* **BARNSIDE HOUSE TERRACE ROAD  
NORTH, BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 5PH**

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

*Occupation:* **COMPUTER BROKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **SIMON HOWARD OCONNELL**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **MARK HOWARD CREASEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**