Companies House

AR01 (cf)

Annual Return

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Company Name: THE CATERHAM LINK LIMITED

Company Number: 06306733

Date of this return: 09/07/2014

SIC codes: 58190

Company Type: Private company limited by shares

Situation of Registered Office:
34 WESTWAY
CATERHAM
SURREY
UNITED KINGDOM
CR3 5TP

Officers of the company
Company Secretary

Type: Corporate
Name: CHAMP SECRETARIES LIMITED

Registered or principal address:
34 WESTWAY
CATERHAM
SURREY
UNITED KINGDOM
CR3 5TP

European Economic Area (EEA) Company

Register Location: CATERHAM, SURREY
Registration Number: 04338104

Company Director

Type: Person
Full forename(s): MRS CHANTAL MARIE THERESE
Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1972
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director 2

Type: Person

Full forename(s): MR MATTHEW

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1971 Nationality: BRITISH

Occupation: ACCOUNTANT
Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|                 |          | Aggregate nominal value | 2 |
| Currency        | GBP      | Amount paid per share   | 1 |
|                 |          | Amount unpaid per share  | 0 |

Prescribed particulars

2 ORDINARY SHARES. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
|          |     | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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: CHANTAL BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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