Company Name: THE CATERHAM LINK LIMITED

Company Number: 06306733

Date of this return: 09/07/2013

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  1

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): CHANTAL
Surname: BAKER
Former names:

Service Address: 13 DEACON PLACE
CATERHAM
SURREY
CR3 5FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1972
Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR MATTHEW
Surname: BAKER

Former names:

Service Address: 13 DEACON PLACE
CATERHAM
SURREY
CR3 5FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1971
Occupation: ACCOUNTANT
Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
2 ORDINARY SHARES

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Statement of Capital  
(Totals)

<table>
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<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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**
Name: CHANTAL BAKER

**Shareholding 2**
Name: MATTHEW BAKER

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**Authorisation**

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

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