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Company Name: THE CATERHAM LINK LIMITED

Company Number: 06306733

Date of this return: 09/07/2012

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**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>CHAMP SECRETARIES LIMITED</td>
</tr>
</tbody>
</table>

**Registered or principal address:**

34 WESTWAY  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5TP

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**European Economic Area (EEA) Company**

<table>
<thead>
<tr>
<th>Register Location:</th>
<th>CATERHAM, SURREY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Number:</td>
<td>04338104</td>
</tr>
</tbody>
</table>

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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
Nationality: BRITISH
Occupation: ACCOUNTANT
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)

Class of shares: ORDINARY
Currency: GBP

- Number allotted: 2
- Aggregate nominal value: 2
- Amount paid per share: 0
- Amount unpaid per share: 0

Prescribed particulars
2 ORDINARY SHARES

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 09/07/2012 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: 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.