



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/02/2014

X325BWQ1

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

*Company Number:* **02578494**

*Date of this return:* **25/01/2014**

*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*

---

## *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**

---

*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**

---

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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:* SIMON HOWARD OCONNELL

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

---

### *Authorisation*

*Authenticated*

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

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