Company Name: THE CATERHAM LINK LIMITED

Company Number: 06306733

Date of this return: 09/07/2010

SIC codes: 7440

Company Type: Private company limited by shares

Situation of Registered Office: REAR OF KNIGHTS GARDEN CENTRE LIMPSFIELD ROAD WARLINGHAM SURREY CR6 9DZ

Officers of the company
Company Secretary 1

Type: Corporate
Name: CHAMP SECRETARIES LIMITED
Registered or principal address: CHELSHAM PLACE REAR OF KNIGHTS GARDEN CENTRE LIMPSFIELD ROAD WARLINGHAM SURREY UNITED KINGDOM CR6 9DZ

European Economic Area (EEA) Company

Register Location: LIMPSFIELD ROAD, WARLINGHAM
Registration Number: 04338104

Consented to Act: Y Date authorised:  Authenticated: YES

Company Director 1

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)

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

2 ORDINARY SHARES

### Statement of Capital (Totals)

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<th>Currency</th>
<th>GBP</th>
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<th>2</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
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</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

**A full list of shareholders for a private or non-traded public company are shown below**

**Shareholding**

1 ORDINARY Shares held as at 09/07/2010

**Name:**

CHANTAL BAKER

**Address:**
Shareholding: 2

1 ORDINARY Shares held as at 09/07/2010

Name: MATTHEW BAKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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