



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8SHAI**

*Company Name:* **NOTIONLINK LIMITED**

*Company Number:* **02565489**

*Date of this return:* **20/11/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **111 HIGH STREET  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 9AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **THE GATEHOUSE STABLES  
THE STREET GREAT HALLINGBURY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7TR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN TERENCE**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **GATEHOUSE STABLES  
THE STREET GREAT HALLINGBURY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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> |

### *Prescribed particulars*

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY CALLED FOR WHATSOEVER REASON; ENTITLED TO RECEIVE ANY DIVIDEND OR DISTRIBUTION PROPOSED AND AGREED.

## 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 20/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN NICHOLS**

## *Authorisation*

*Authenticated*

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

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