



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2016**

X532P5KB

Company Name: **BETALINK TECHNOLOGIES LIMITED**

Company Number: **03022331**

Date of this return: **18/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **39 LANCASTER PARK
BOUGHTON
CHESTER
CHESHIRE
CH4 0PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **39 LANCASTER PARK
BOUGHTON
CHESTER
CHESHIRE
WALES
CH4 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE MARGARET**

Surname: **ANDROSCH**

Former names:

Service Address: **39 LANCASTER PARK
BROUGHTON
CHESTER
CHESHIRE
WALES
CH4 0PL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **TRAINING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: **JULIE ANDROSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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