



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOXLINK LIMITED**

Company Number: **NI038117**

Date of this return: **15/03/2016**

SIC codes: **56101**

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

Situation of Registered Office: **36-40 HOWARD STREET
BELFAST
BT1 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KELLY ANN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **DEANE**

Former names:

Service Address: **52 MARLBOROUGH PARK SOUTH
BELFAST
NORTHERN IRELAND
BT9 6HR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL VOTING RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL EDWARD DEANE**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **KATE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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