



Current Appointments Report for:
VISLINK INTERNATIONAL LIMITED
02074604

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	02074604	Date of Incorporation: 17/11/1986
Company Name:	VISLINK INTERNATIONAL LIMITED	
Registered Office:	MARLBOROUGH HOUSE CHARNHAM LANE HUNGERFORD BERKSHIRE RG17 0EY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26309 - Manufacture of communication equipment other than telegraph, and telephone apparatus and equipment	
Number of Charges:	5 (1 outstanding / 0 part satisfied / 4 satisfied)	

Previous Names

Date of Change	Previous Name
07/07/2010	LINK RESEARCH LIMITED
08/06/1987	CAPEWISE LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	21/04/2013
Next Return Due:	19/05/2014
Last members list:	21/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	DAVIES, IAN GERARD
Appointed:	31/08/2012
Nationality:	BRITISH
No. of Appointments:	1
Address:	MARLBOROUGH HOUSE CHARNHAM LANE HUNGERFORD BERKSHIRE RG17 0EY

DIRECTOR:	DAVIES, IAN GERARD MR	
Appointed:	31/08/2012	Date of Birth: 16/05/1965
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	MARLBOROUGH HOUSE CHARNHAM LANE HUNGERFORD	

BERKSHIRE
RG17 0EY
Country/State of Residence: ENGLAND

DIRECTOR: KINGSTON, MARK ANDREW
Appointed: 01/08/2013 **Date of Birth:** 24/06/1963
Nationality: BRITISH
No. of Appointments: 1
Address: MARLBOROUGH HOUSE
CHARNHAM LANE
HUNGERFORD
BERKSHIRE
RG17 0EY
Country/State of Residence: UK

DIRECTOR: RUDD, STEPHEN
Appointed: 05/04/2011 **Date of Birth:** 06/07/1951
Nationality: BRITISH
No. of Appointments: 2
Address: MARLBOROUGH HOUSE
CHARNHAM LANE
HUNGERFORD
BERKSHIRE
RG17 0EY
Country/State of Residence: UNITED KINGDOM

DIRECTOR: WALTON, JAMES MARTIN
Appointed: 22/05/2013 **Date of Birth:** 12/05/1979
Nationality: BRITISH
No. of Appointments: 1
Address: MARLBOROUGH HOUSE
CHARNHAM LANE
HUNGERFORD
BERKSHIRE
RG17 0EY
Country/State of Residence: UK

This Report excludes resignations

Recent Filing History

Documents filed since 10/04/2012

DATE	FORM	DESCRIPTION
09/08/2013	AP01	DIRECTOR APPOINTED MARK ANDREW KINGSTON
09/08/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR BRIAN JANNETTA
27/06/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
04/06/2013	AP01	DIRECTOR APPOINTED JAMES MARTIN WALTON
23/04/2013	AR01	21/04/13 FULL LIST
23/04/2013	LATEST SOC	23/04/13 STATEMENT OF CAPITAL;GBP 4040
16/10/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR HARJEET SADHEURA
10/09/2012	AP03	SECRETARY APPOINTED IAN GERARD DAVIES
07/09/2012	TM02	APPOINTMENT TERMINATED, SECRETARY JAMES TRUMPER
07/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR JAMES TRUMPER
07/09/2012	AP01	DIRECTOR APPOINTED IAN GERARD DAVIES
01/05/2012	AR01	21/04/12 FULL LIST
10/04/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11

This Report excludes 88(2) Share Allotment documents