



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **TRACKTECH (UK) LIMITED**

Company Number: **04300038**

Date of this return: **05/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR, BROAD OAK HOUSE
GROVER WALK
CORRINGHAM, STANFORD-LE-HOPE
ESSEX
SS17 7LU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **CARPEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1968**

Nationality: **BRITISH**

Occupation: **CONTRACTS 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 05/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-29

Name: **TERENCE CARPEL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LEE CARPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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