Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ONE TRACK LIMITED**
Company Number:	**SC233623**
Date of this return:	**03/07/2013**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 TALISKER PLACE** **PERTH** **PH1 3GW**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): NEIL

Surname: MARR

Former names:

Service Address: **6 ARGYLL COURT**
KINROSS
PERTH
KY13 8YR

Company Director 1

Type: **Person**

Full forename(s): **AUDREY**

Surname: **CHRISTIE**

Former names:

Service Address: **3 BALGEDIE COURT**
KINROSS
PERTH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1961**   *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMEN**

Company Director 2

Type: **Person**

Full forename(s): NEIL

Surname: **MARR**

Former names:

Service Address: **6 ARGYLL COURT**
KINROSS
PERTH
KY13 8YR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1945**   *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | 2 |
| | | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL MARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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