



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE38CZ**

*Company Name:* **ONE TRACK LIMITED**

*Company Number:* **SC233623**

*Date of this return:* **03/07/2014**

*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**

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*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)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>FULL VOTING AND DISTRIBUTION RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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