



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE TRACK LIMITED**

Company Number: **SC233623**

Date of this return: **03/07/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 03/07/2015 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.