



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ02QV6P

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **OUTRACK CREDIT (UK) LIMITED**

Company Number: **01583972**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORBITAL SECRETARIES LIMITED**

*Registered or
principal address:* **ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **982063**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY JAMES**

Surname: **CALDER**

Former names:

Service Address: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1949**

Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **ORBITAL SECRETARIES LIMITED**

*Registered or
principal address:* **ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **982063**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-01
Name: DHL DISTRIBUTION HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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