



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02722865**

Date of this return: **13/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **SUITE 7- 8 CONNIES HOUSE
RHUMNEY RIVER BRIDGE ROAD
CARDIFF
CF23 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GWYN ERIC**

Surname: **LIDDIATT**

Former names:

Service Address: **1 ELMSFIELD COURT
BRIDGEND
CF31 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK**

Surname: **CHATTERS**

Former names:

Service Address: **2 JADE CLOSE
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF4 5GE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. GWYN ERIC**

Surname: **LIDDIATT**

Former names:

Service Address: **1 ELMSFIELD COURT
BRIDGEND
CF31 4NJ**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHSEN**

Surname: **NAMVAR**

Former names:

Service Address: **44 HEOL HIR
LLANISHEN
CARDIFF
CF14 5AE**

Country/State Usually Resident: **WALES**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B NON VOTING	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C NON VOTING	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	D NON VOTING	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177
		<i>Total aggregate nominal value</i>	177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : **14 D NON VOTING shares held as at 2011-06-13**
Name: **M. LIDDIATT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-13**
Name: **M. NAMVAR**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-13**
Name: **RODERICK CHATTERS**

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-13
Name: G.E. LIDDIATT

Shareholding 5 : 20 NON VOTING E shares held as at 2011-06-13
Name: J.R. CHATTERS

Shareholding 6 : 70 C NON VOTING shares held as at 2011-06-13
Name: K.G. NAMVAR

Shareholding 7 : 70 B NON VOTING shares held as at 2011-06-13
Name: K.E. CHATTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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