



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5CRRE**

*Company Name:* **DATA-TRACK FUEL SYSTEMS LIMITED**

*Company Number:* **02755159**

*Date of this return:* **14/08/2015**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **4 PETRE ROAD, CLAYTON BUSINESS PARK  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5HY**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **HOWGATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1968**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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*Company Director* 2

Type: **Person**

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

Surname: **LAMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREA LOUISE**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>228791</b>
		<i>Aggregate nominal value</i>	<b>22879.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING 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>228791</b>
		<i>Total aggregate nominal value</i>	<b>22879.1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **228791 ORDINARY shares held as at the date of this return**  
*Name:* **TRISCAN SYSTEMS LIMITED**

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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.