



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **MEMBERTRACK LIMITED**

Company Number: **02792640**

Date of this return: **22/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O GLADSTONE M R M LTD
HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9BT**

Officers of the company

Company Secretary 1

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

Surname: **MCNALLY**

Former names:

Service Address: **GLADSTONE HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY RAYMOND**

Surname: **MACKINNON**

Former names:

Service Address: **GLADSTONE HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9BT**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1969**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **GLADSTONE HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **SYMONS**

Former names:

Service Address: **GLADSTONE HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9BT**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1970** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	158333
		<i>Aggregate nominal value</i>	1583.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158333
		<i>Total aggregate nominal value</i>	1583.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **158333 ORDINARY shares held as at the date of this return**
Name: **GLADSTONE 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.