



Companies House
— for the record —

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Annual Return



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Company Name: **MANCHESTER RACQUETS AND HEALTHTRACK LIMITED**

Company Number: **03194464**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL BRIAN HARRIS** *Address:* **MEADOWSTEEP BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

Director 1 :

Name: **IAN MICHAEL BRIAN
HARRIS** *Address:* **MEADOWSTEEP BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

Date of Birth: **25/04/1962** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SCOTT ANTHONY LLOYD** *Address:* **34 THORNTON ROAD
WIMBLEDON
LONDON
SW19 4NG**

Date of Birth: **30/04/1975** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/05/2008

Name: **RACQUETS AND HEALTHTRACK GROUP LIMITED**
Address: **QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**
THOMAS MORE SQUARE
LONDON
E1W 1YW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/06/2008** *Authenticated:* **Yes (E/W)**