



Companies House
— for the record —

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Annual Return



XKU9H6QX

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **TRACKSTAR LIMITED**

Company Number: **03685044**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MARTELL HOUSE,
UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS DEBRA SHIRLEY**

Address: **29 WIGMORE LANE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8AB**

Director 1 :

Name: **STUART BERMAN**

Address: **100 EAST END ROAD
LONDON
N3 2SX**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS
OFFICER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 11/12/2008

Name:

TRAFFICMASTER PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**