



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRACKSTAR LIMITED**

*Company Number:* **03685044**

*Date of this return:* **11/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MARTELL HOUSE, UNIVERSITY WAY  
CRANFIELD  
BEDFORDSHIRE  
MK43 0TR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS DEBRA**

*Surname:* **SHIRLEY**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **BERMAN**

*Former names:*

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

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

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

*Occupation:* **CHIEF OPERATIONS  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE AT THE COMPANY'S AGM AND RANK PARI PASSU WITH ALL OTHER SHARES IN DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:*

**10000 ORDINARY Shares held as at 11/12/2009**

*Name:*

**TRAFFICMASTER PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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