



Companies House
— for the record —

363a_(ef)

Annual Return



XV39F7UK

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Company Name: **VALUETRACK LIMITED**

Company Number: **03921480**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7414

9305

*Registered Office
Address:*

**VECTOR HOUSE,
MARINE BASE SOUTH
DENES ROAD
GREAT YARMOUTH
NORFOLK
NR30 3QF**

*Register of
Members Address:*

**VECTOR HOUSE,
MARINE BASE SOUTH
DENES ROAD
GREAT YARMOUTH
NORFOLK
NR30 3QF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM HENDRIE**

Address: **SHOTESHAM HOUSE THE STREET
SHOTESHAM
NORFOLK
NR15 1AP**

Director 1 :

Name: **ALASTAIR HUGH FARLEY**

Address: **WARDLEY FARM UPPER WARDLEY
MILLAND
LIPHOOK
HAMPSHIRE
GU30 7LX**

Date of Birth: **02/01/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **PAUL WILLIAM HENDRIE**

Address: **SHOTESHAM HOUSE THE STREET
SHOTESHAM
NORFOLK
NR15 1AP**

Date of Birth: **27/10/1941**

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	26400	GBP26400
<i>TOTALS</i>		
	26400	GBP26400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26400 ORDINARY Shares held as at 08/02/2009

Name: **SEAGUARD HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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