



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELETRAC UK LTD**

Company Number: **03921709**

Date of this return: **08/02/2014**

SIC codes: **74990**

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 1

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

Surname: **LALOVIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **SCHWARZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address: **5 WINDMILL BUSINESS VILLAGE
BROOKLANDS CLOSE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT THE COMPANY'S AGM AND RANK PARI PASSU WITH ALL OTHER SHARES IN DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRAFFICMASTER 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.