



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHOVLC

Company Name: **TRACKLINK UK LIMITED**

Company Number: **04486879**

Date of this return: **16/07/2014**

SIC codes: **46190**

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

Situation of Registered Office: **99 WEYHILL
HASLEMERE
SURREY
GU27 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN CAROL**

Surname: **GALLIHAWK**

Former names:

Service Address: **274 SYLVAN ROAD
UPPER NORWOOD
LONDON
SE19 2SB**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANN CAROL**

Surname: **GALLIHAWK**

Former names:

Service Address: **274 SYLVAN ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 2SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **MCCLEAVE**

Former names:

Service Address: **UNIT 5 MILTONS YARD
PETWORTH ROAD
WITLEY
SURREY
GU8 5LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: PAUL J MCCLEAVE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANN GALLIHAWK

Authorisation

Authenticated

This form was authorised by one of the following:

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