



Companies House

AR01 (ef)

Annual Return



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X47UHSKP

Company Name: **UNBEATEN TRACKS LIMITED**

Company Number: **04749787**

Date of this return: **30/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **106 CARTER LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MUIRDEN**

Former names:

Service Address: **41 THORESBY AVENUE
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7LY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MUIRDEN**

Former names:

Service Address: **41 THORESBY AVENUE
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7LY**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director 2

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

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1995 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS AND LIQUIDATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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: **JOHN MUIRDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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