



Annual Return

Company Name: **TRAX (COVENTRY) LTD**

Company Number: **04781479**



X5KGV8EG

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Company Name: **TRAX (COVENTRY) LTD**

Company Number: **04781479**

Date of this return: **30/05/2016**

Sic Codes: **45200**

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

Situation of **22 SHAWA AVENUE NUNEATON WARWICKSHIRE**

Registered Office: **CV10 0EL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JOY ANN ELIZABETH**  
Surname: **SIMPSON**  
Service Address: **48 ST PETER'S AVENUE WITHERLEY  
CV9 3LN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH**  
Surname: **SIMPSON**  
Service Address: **48 ST PETERS AVENUE ATHERSTONE WITHERLEY  
CV9 3LN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING AND DIVIDENDS INCLUDING THOSE PAID ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **K SIMPSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

