



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

X2B6NWK1

Company Name: **ELECTRACK LIMITED**

Company Number: **06224507**

Date of this return: **24/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **44 DAHOMEY ROAD
LONDON
SW16 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIYA**

Surname: **ILIEVA**

Former names:

Service Address: **44 DAHOMEY ROAD
LONDON
SW16 6ND**

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN**

Surname: **ILIEV**

Former names:

Service Address: **44 DAHOMEY ROAD
LONDON
SW16 6ND**

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

Date of Birth: **24/09/1974** *Nationality:* **BULGARIAN**

Occupation: **ELECTRICIAN**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 24/04/2013 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: **IVAN ILIEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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