

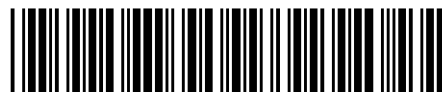


Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **BACHTRACK LTD**

Company Number: **06443197**

Date of this return: **03/12/2013**

SIC codes: **63120**

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

Situation of Registered Office: **THE STUDIO THE COURTYARD
LYNTON ROAD
LONDON
UNITED KINGDOM
N8 8SL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **KARLIN**

Former names:

Service Address: **10 WOOD VALE**
 LONDON
 N10 3DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **KARLIN**

Former names:

Service Address: **10 WOOD VALE
LONDON
N10 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 2000 ORDINARY £1 shares held as at the date of this return
Name: DAVID KARLIN

Shareholding 2 : 2000 ORDINARY £1 shares held as at the date of this return
Name: ALISON JANE KARLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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