



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2009**

XB0IWFHI

*Company Name:* **BACHTRACK LTD**

*Company Number:* **06443197**

*Date of this return:* **03/12/2009**

*SIC codes:* **7240**

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

*Situation of Registered Office:* **10 WOOD VALE  
LONDON  
UNITED KINGDOM  
N10 3DP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04354079**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **KARLIN**

*Former names:*

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

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

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

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALISON JANE**  
*Surname:*                      **KARLIN**  
*Former names:*  
*Service Address:*              **10 WOOD VALE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N10 3DP**

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

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

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:*

**2000 ORDINARY £1 Shares held as at 03/12/2009**

*Name:*

**DAVID KARLIN**

*Address:*

*Shareholding 2:*

**2000 ORDINARY £1 Shares held as at 03/12/2009**

*Name:*

**ALISON JANE KARLIN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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