



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mac Tracks Ltd**

Company Number: **06444166**

Date of this return: **04/12/2014**

SIC codes: **46630**
46610

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

Situation of Registered Office: **18 NEWPORT STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **LUSCOMBE**

Former names:

Service Address: **FROGGYPORT THE VILLAGE
JACOBSTOWE
DEVON
UNITED KINGDOM
EX20 3RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHISTOPHER JOHN**

Surname: **LUSCOMBE**

Former names:

Service Address: **EAST LAKE FARM MONKROKEHAMPTON
WINKLEIGH
DEVON
UNITED KINGDOM
EX19 8AX**

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

Date of Birth: **04/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **LUSCOMBE**

Former names:

Service Address: **FROGGYPORT THE VILLAGE
JACOBSTOWE
DEVON
UNITED KINGDOM
EX20 3RF**

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

Date of Birth: **21/05/1985** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director **3**

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

Surname: **LUSCOMBE**

Former names:

Service Address: **EAST LAKE FARM MONKROKEHAMPTON**
 WINKLEIGH
 DEVON
 UNITED KINGDOM
 EX19 8AX

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

Date of Birth: **15/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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: **AARON LUSCOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHISTOPHER JOHN LUSCOMBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID LUSCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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