



Companies House

AR01 (ef)

Annual Return



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X4MXCTCA

Company Name: **MAC TRACKS LTD**

Company Number: **06444166**

Date of this return: **04/12/2015**

SIC codes: **46610**
46630

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 ***I***

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: ****/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER 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: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/05/1985** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

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 04/12/2015 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: **CHRISTOPHER 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.