



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRONOTRACK UK LIMITED**

Company Number: **06967887**

Date of this return: **21/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BANGOR BUSINESS CENTRE 2 FARRAR ROAD
BANGOR
GWYNEDD
LL57 1LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANWEN MORRIS**

Surname: **LAST**

Former names:

Service Address: **18 GWEL ERYRI LLANDEGFAN
ANGLESEY
LL59 5RD**

Country/State Usually Resident: **WALES**

Date of Birth: **28/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF JAMES DAVID**

Surname: **LAST**

Former names:

Service Address: **THE ORCHARD HOUSE
GORDDINOG
LLANFAIRFECHAN
CONWY
LL33 0EG**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LAST**

Former names:

Service Address: **18 GWEL ERYRI
LLANDEGFAN
MENAI BRIDGE
ANGLESEY
LL59 5RD**

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14980
		<i>Aggregate nominal value</i>	14980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-EQUITY SHARES BUT ENTITLED TO DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-EQUITY SHARES BUT ENTITLED TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **7491 ORDINARY shares held as at the date of this return**

Name: **THOMAS DAVID LAST**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**

Name: **THOMAS DAVID LAST**

Shareholding 3 : **7489 ORDINARY shares held as at the date of this return**

Name: **DAVID LAST**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **DAVID LAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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