



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2013**

Company Name: **TELETRAC LTD**

Company Number: **07267676**

Date of this return: **27/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O TRAFFICMASTER LTD
MARTELL HOUSE UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RADOMIR**

Surname: **LALOVIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAYLOR**

Former names:

Service Address: **VECTOR CAPITAL LIMITED ONE MARKET STREET
STEUART TOWER, 23RD FLOOR
SAN FRANCISCO
CALIFORNIA
USA
94105**

Country/State Usually Resident: **USA**

Date of Birth: **22/07/1959** *Nationality:* **AMERICAN**
Occupation: **PRIVATE EQUITY**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY PETER**

Surname: **EALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **FISHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/04/1980** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FISHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1970**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RAYMOND HENRY**

Surname: **PANZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/11/1950**

Nationality: **AMERICAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

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

Surname: **SCHWARZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	384270.5986
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: VECTOR TM HOLDINGS (CAYMAN), LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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