



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERSONAL TRACK SAFETY LTD**

*Company Number:* **08259063**

*Date of this return:* **11/04/2016**

*SIC codes:* **70229**  
**85590**

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

*Situation of Registered Office:* **C/O C/O DMO ACCOUNTANTS**  
**32 COLLEGE STREET**  
**HIGHAM FERRERS**  
**RUSHDEN**  
**NORTHAMPTONSHIRE**  
**ENGLAND**  
**NN10 8DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW PAUL**

*Surname:*                **JOYCE**

*Former names:*

*Service Address:*        **19 NORMAN SNOW WAY  
DUSTON  
NORTHAMPTON  
ENGLAND  
NN5 6FH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 WESTLEIGH PARK BUSINESS CENTRE WESTLEIGH  
OFFICE PARK  
SCIROCCO CLOSE  
NORTHAMPTON  
ENGLAND  
NN3 6BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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**  
**1 shares transferred on 2015-01-01**

*Name:* **BYRON THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW JOYCE**

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## *Authorisation*

*Authenticated*

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

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