



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRACKAPART LIMITED**

Company Number: **08565045**

Date of this return: **11/06/2014**

SIC codes: **46760**

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

Situation of Registered Office: **OBAN HOUSE 10 BLENHEIM ROAD
BRISTOL
ENGLAND
BS6 7JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FORBES FORBES**

Surname: **MACDOUGALL**

Former names:

Service Address: **14 DEVONSHIRE ROAD
BRISTOL
UNITED KINGDOM
BS6 7NJ**

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **0 ORD shares held as at the date of this return**
Name: **FORBES MACDOUGALL**

Shareholding 2 : **470 ORD shares held as at the date of this return**
Name: **GARY FLATT**

Shareholding 3 : **470 ORD shares held as at the date of this return**
Name: **DAVID LIELL**

Shareholding 4 : **60 ORD shares held as at the date of this return**
Name: **VALDIS MATISONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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