



Companies House
— for the record —

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Annual Return



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Company Name: AUTOTRAK PORTABLE ROADWAYS LIMITED

Company Number: 02999669

Company Details

Period Ending: 08/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PENROSE HOUSE 67
HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA MAGDALENA FOX**

Address: **BRICKNELLS FARM FRINGFORD
ROAD
CAVERSFIELD
BICESTER
OXFORDSHIRE
OX27 8TJ**

Director 1 :

Name: **MICHAEL GERARD FOX**

Address: **BRICKNELLS FARM FRINGFORD
ROAD
CAVERSFIELD
BICESTER
OXFORDSHIRE
OX27 8TJ**

Date of Birth: **24/07/1961** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MARIA MAGDALENA FOX**

Address: **BRICKNELLS FARM FRINGFORD
ROAD
CAVERSFIELD
BICESTER
OXFORDSHIRE
OX27 8TJ**

Date of Birth: **20/07/1961** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 08/12/2008

Name: **MICHAEL GERARD FOX**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 08/12/2008

Name: **MARIA MAGDALENA FOX**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 08/12/2008

Name:

TIMOTHY M FOX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**