



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **AUTOTRAK PORTABLE ROADWAYS LIMITED**

Company Number: **02999669**

Date of this return: **08/12/2011**

SIC codes: **77390**

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

Situation of Registered Office: **BRICKNELLS FARM FRINGFORD ROAD
CAVERSFIELD
BICESTER
OXFORDSHIRE
OX27 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA MAGDALENA**

Surname: **FOX**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA MAGDALENA**

Surname: **FOX**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GERARD**

Surname: **FOX**

Former names:

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

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

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING 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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL GERARD FOX

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARIA MAGDALENA FOX

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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