



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2015

Company Name: Autotrak Portable Roadways Limited

Company Number: 02999669

Date of this return: 08/12/2015

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 24 CHANCERYGATE BUSINESS CENTRE
OFF LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1FQ

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE 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 08/12/2015 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.