

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

14/06/2010

Company Name: SINGLE TRACE LIMITED

Company Number: 06264389

Date of this return: 31/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

**CATTHORPE** 

**LUTTERWORTH LEICESTERSHIRE** 

**CATTHORPE HALL** 

**LE17 6DB** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **GILLIAN** 

Surname: **CURLEY** 

Former names:

Service Address: **CATTHORPE HALL** 

> **LUTTERWORTH LEICESTERSHIRE**

**LE17 6DB** 

#### 1 Company Director

Type: Person

Full forename(s): **GILLIAN** 

Surname: **CURLEY** 

Former names:

Service Address: **CATTHORPE HALL** 

> **LUTTERWORTH LEICESTERSHIRE**

**LE17 6DB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1955 Nationality: BRITISH

Occupation: DIRECTOR

## Company Director

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: **CURLEY** 

Former names:

Service Address: **CATTHORPE HALL** 

**CATTHORPE** 

**LUTTERWORTH LEICESTERSHIRE** 

**LE17 6DF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1943 Nationality: BRITISH

Occupation: **DIRECTOR** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)		(Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 31/05/2010

Name: GILLIAN CURLEY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.