



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRACKWORK HOLDINGS LIMITED**

Company Number: **02355491**

Date of this return: **27/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **PO Box 139
PO BOX 139 SANDALL LANE
KIRK SANDALL INDUSTRIAL ESTATE
DONCASTER
SOUTH YORKSHIRE
DN3 1WZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO Box PO BOX 139
PO BOX 139 SANDALL LANE
KIRK SANDALL INDUSTRIAL ESTATE
DONCASTER
SOUTH YORKSHIRE
DN3 1WZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN WILKINSON**

Surname: **WAIND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JONATHAN WILKINSON**

Surname: **WAIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9200
		<i>Aggregate nominal value</i>	9200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9200
		<i>Total aggregate nominal value</i>	9200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **9200 ORDINARY shares held as at the date of this return**
Name: **TRACKWORK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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