



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2016**

**X52CFAHE**

*Company Name:* **TRACKER COMPUTERS LIMITED**

*Company Number:* **02896363**

*Date of this return:* **09/02/2016**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **5 TITHE BARN VIEW**  
**BRIGHOUSE**  
**WEST YORKSHIRE**  
**HD6 3UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE-MARIE

*Surname:* MALKANI

*Former names:*

*Service Address:* 5 TITHE BARN VIEW  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 3UJ

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DALIP TARACHAND**

*Surname:*                **MALKANI**

*Former names:*

*Service Address:*        **51 SAINT QUENTIN DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4PN**

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

*Date of Birth:*    **\*\*/05/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JANAK DALIP**

*Surname:* **MALKANI**

*Former names:*

*Service Address:* **5 TITHE BARN VIEW  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 3UJ**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANAK DALIP MALKANI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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