



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **AIRETRAK LIMITED**

Company Number: **04196125**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**UNIT 6 RAMSAY COURT
HINCHINGBROOKE
BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6FY**

*Register of
Members Address:*

**UNIT 6 RAMSAY
COURT
HINCHINGBROOKE
BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6FY**

*Register of Debenture
Holders Address:*

**UNIT 6 RAMSAY
COURT
HINCHINGBROOKE
BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6FY**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN PATRICK PHELAN**

Address: **47 IVY CRESCENT
CHISWICK
LONDON
W4 5NG**

Director 1 :

Name: **BERNARD PHILIP O'DEA**

Address: **SUITE D 6 HYDE PARK MANSIONS
LONDON
NW1 5BJ**

Date of Birth: **01/08/1944** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **NICHOLAS STONE**

Address: **26 BELL LANE
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
NN13 5HP**

Date of Birth: **19/02/1969** *Nationality:* **British**

Occupation: **SALES MANAGER**

Director 3 :

Name: ANDREW DAVID WIDDESS Address: SYCAMORE HOUSE 255 UGGMERE
COURT ROAD, RAMSEY HEIGHTS
HUNTINGDON
CAMBS
PE26 2RJ

Date of Birth: 03/07/1966 Nationality: British Occupation: SYSTEMS ARCHITECT

Director 4 :

Name: ROGER GUY WILLMOTT Address: 81 CALLCOTT ROAD
LONDON
NW6 7EE

Date of Birth: 12/05/1968 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	0	GBP0
A ORDINARY	94700	GBP947
B ORDINARY	8400	GBP84
TOTALS	103100	GBP1031

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

71600 A ORDINARY Shares held as at 06/04/2009

Name:

ROGER WILLMOTT

Address:

Shareholding 2:

825 A ORDINARY Shares held as at 06/04/2009

Name:

CHRISTOPHER MOTH

Address:

Shareholding 3:

1650 A ORDINARY Shares held as at 06/04/2009

Name:

PHILIPPE BRADSHAW

Address:

Shareholding 4:

825 A ORDINARY Shares held as at 06/04/2009

Name:

CATHERINE MARY BERNADETTE O'DEA

Address:

Shareholding 5:

825 A ORDINARY Shares held as at 06/04/2009

Name:

ANDREW HAIG

Address:

Shareholding 6:

1650 A ORDINARY Shares held as at 06/04/2009

Name:

RALPH ECCLESTONE

Address:

Shareholding 7:

825 A ORDINARY Shares held as at 06/04/2009

Name:

WILLIAM BENNETT SKETCHLEY

Address:

Shareholding 8:

825 A ORDINARY Shares held as at 06/04/2009

Name:

CLODAGH HAYES

Address:

Shareholding 9:

825 A ORDINARY Shares held as at 06/04/2009

Name:

ANDY MCLEAN

Address:

Shareholding 1:
0 **6200 B ORDINARY Shares held as at 06/04/2009**

Name: **ANDREW WIDDESS**

Address:

Shareholding 1:
1 **825 A ORDINARY Shares held as at 06/04/2009**

Name: **MICHAEL BRYCELAND**

Address:

Shareholding 1:
2 **825 A ORDINARY Shares held as at 06/04/2009**

Name: **JOHN STRATHMORE SPENCER**

Address:

Shareholding 1:
3 **825 A ORDINARY Shares held as at 06/04/2009**

Name: **SILVER PLANET ADVANCED TAX SOLUTIONS LTDD**

Address:

Shareholding 1:
4 **1600 B ORDINARY Shares held as at 06/04/2009**

Name: **BERNARD O'DEA**

Address:

Shareholding 1:
5 **2475 A ORDINARY Shares held as at 06/04/2009**

Name: **BERNARD O'DEA**

Address:

Shareholding 1:
6 **8250 A ORDINARY Shares held as at 06/04/2009**

Name: **LOUVRE TRUSTEES LIMITED**

Address:

Shareholding 1:
7 **600 B ORDINARY Shares held as at 06/04/2009**

Name: **NICHOLAS STONE**

Address:

Shareholding 1:
8 **1650 A ORDINARY Shares held as at 06/04/2009**

Name: **PAUL WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**