



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETRAC CONSULTANCY SERVICES LTD**

Company Number: **04347890**

Date of this return: **07/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LENTELLS CHARTERED ACCOUNTANTS
50 FORE STREET
SEATON
DEVON
EX12 2AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **CARTER**

Former names:

Service Address: **6 MARINE CRESCENT
SEATON
DEVON
EX12 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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