



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUGBD7TV**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **INJURYTRACKER LIMITED**

*Company Number:* **04464801**

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### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WALMAR HOUSE, 288-292  
REGENT STREET  
LONDON  
W1R 5HF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS HYL A ROSE**

*Address:* **THE ANNEX ABBOTTS MEADOW  
DORKING TYE  
BURES  
CO8 5JY**

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### *Director 1 :*

*Name:* **NICOLA BOYD**

*Address:* **THE ANNEX ABBOTTS MEADOW  
DORKING TYE  
BURES  
CO8 5JY**

*Date of Birth:* **06/01/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS HYL A ROSE**

*Address:* **THE ANNEX ABBOTTS MEADOW  
DORKING TYE  
BURES  
CO8 5JY**

*Date of Birth:* **26/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/06/2008**

*Name:* **NICHOLAS HYL A ROSE**  
*Address:* **THE STUDIO LOWER GOULDS FARM**  
**ALPHAMSTONE**  
**BURES**  
**SUFFOLK**  
**UK**  
**C08 5HW**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/06/2008**

*Name:* **NICOLA BOYD**  
*Address:* **THE STUDIO LOWER GOULDS FARM**  
**ALPHAMSTONE**  
**BURES**  
**SUFFOLK**  
**UK**  
**C08 5HW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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