



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **INJURYTRACKER LIMITED**

Company Number: **04464801**

Date of this return: **19/06/2014**

SIC codes: **63110**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS HYL A**

Surname: **ROSE**

Former names:

Service Address: **LOWER GOULDS FARM ALPHAMSTONE
BURES
SUFFOLK
UNITED KINGDOM
CO8 5HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **BOYD**

Former names:

Service Address: **LOWER GOULDS FARM ALPHAMSTONE
BURES
SUFFOLK
UNITED KINGDOM
CO8 5HW**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS HYL A**

Surname: **ROSE**

Former names:

Service Address: **LOWER GOULDS FARM ALPHAMSTONE
BURES
SUFFOLK
UNITED KINGDOM
CO8 5HW**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 COMMON SHARE TO EACH DIRECTOR			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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: **NICHOLAS HYL A ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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