



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BACK ON TRACK LIMITED**

*Company Number:* **04731811**

*Date of this return:* **11/04/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **NUMERIC HOUSE  
98 STATION ROAD  
SIDCUP  
KENT  
DA15 7BY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **O'HARA**

*Former names:*

*Service Address:*           **6 ARDFILLAN ROAD  
CATFORD  
LONDON  
SE6 1SS**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **LISA**

*Surname:*               **O'HARA**

*Former names:*

*Service Address:*       **6 ARDFILLAN ROAD  
CATFORD  
LONDON  
SE6 1SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1971-03-27**

*Nationality:*   **BRITISH**

*Occupation:*   **FINANCIAL**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **O'HARA**

*Former names:*

*Service Address:*        **6 ARDFILLAN ROAD  
CATFORD  
LONDON  
SE6 1SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1971-01-13**

*Nationality:*   **BRITISH**

*Occupation:*    **PHYSIOTHERAPY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**60 ORDINARY Shares held as at 11/04/2010**

*Name:* **PAUL O'HARA**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 11/04/2010**

*Name:* **LISA O'HARA**

*Address:*

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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.