



Companies House

AR01 (ef)

Annual Return



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X56N67IH

Company Name: **BACK ON TRACK LIMITED**

Company Number: **04731811**

Date of this return: **11/04/2016**

SIC codes: **86220**

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 1

Type: **Person**

Full forename(s): **LISA**

Surname: **O'HARA**

Former names:

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

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: ****/03/1971** *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: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL O'HARA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LISA O'HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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