



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **TRACK RECORD GLOBAL LIMITED**

Company Number: **04811992**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD SCOTT COOPER**

Address: **THE GRANARY HIGH STREET
RAMSDEN
OXFORDSHIRE
OX7 3AU**

Director 1 :

Name: **HOWARD SCOTT COOPER**

Address: **THE GRANARY HIGH STREET
RAMSDEN
OXFORDSHIRE
OX7 3AU**

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP DAVID**

Address: **1079 MARTINO ROAD LAFAYETTE
CALIFORNIA
9459 2504
USA**

Date of Birth: **01/12/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL THOMAS
FAREWELL**

Address: **1 NOLANDS ROAD
YATESBURY
CALNE
WILTSHIRE
SN11 8YB**

Date of Birth: **07/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **FRANCIS ROBERT MILLER**

Address: **OLD FARM, 30 HIGH STREET
FINSTOCK
CHIPPING NORTON
OXFORDSHIRE
OX7 3DW**

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR WILLIAM MICHAEL
MILLER**

Address: **THE COTTAGE MOUNT SKIPPETT
RAMSDEN
OXFORDSHIRE
OX7 3AP**

Date of Birth: **10/01/1948**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

541 ORDINARY Shares held as at 26/06/2009

Name: **TINA MILLER**

Address:

Name: **FRANCIS MILLER**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 26/06/2009

Name:

EMILY JANE WEIR

Address:

Name:

MICHAEL THOMAS FAREWELL

Address:

Shareholding 3:

49 ORDINARY Shares held as at 26/06/2009

Name:

JEAN DAVID

Address:

Name: **PHILLIP DAVID**

Address:

Shareholding 4:

171 ORDINARY Shares held as at 26/06/2009

Name: **WILLIAM MICHAEL MILLER**

Address:

Name: **SALLY MILLER**

Address:

Shareholding 5:

49 ORDINARY Shares held as at 26/06/2009

Name:

HELEN HARGREAVES

Address:

Shareholding 6:

95 ORDINARY Shares held as at 26/06/2009

Name:

HOWARD SCOTT COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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