



Companies House

AR01 (ef)

Annual Return



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X413W789

Company Name: **MOSTRACK LIMITED**

Company Number: **04998550**

Date of this return: **18/12/2014**

SIC codes: **45320**

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

Situation of Registered Office: **GOTHERINGTON CROSS GARAGE
EVESHAM ROAD
BISHOPS CLEEVE, CHELTENHAM
GLOUCESTERSHIRE
GL52 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **COCHRANE**

Former names:

Service Address: **NUTTERS COTTAGE
NUTTERS WOOD, CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
GL52 3PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **COCHRANE**

Former names:

Service Address: **NUTTERS COTTAGE NUTTERS WOOD
CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
GL52 3PZ**

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

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**

Occupation: **SALESMAN FITTER**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **REES**

Former names:

Service Address: **THE OYSTER CATCHER TERRA NOVA WAY
PENARTH
SOUTH GLAMORGAN
CF64 1SB**

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

Date of Birth: **25/07/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIA COCHRANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOUISE REES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR COCHRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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