



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX8013TZ**

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* **TRACKVALE LIMITED**

*Company Number:* **05553696**

---

### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O HWB HIGHLAND  
HOUSE MAYFLOWER  
CLOSE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SEAMUS JOSEPH CAHIR**

*Address:* **LADYWELL CHARLEVILLE ROAD  
TULLAMORE  
CO OFFALY  
EIRE**

---

### *Director 1 :*

*Name:* **PAURIC MCSHEA**

*Address:* **ABBAY BALLYSHANNON  
BALLYSHANNON  
CO DONEGAL  
EIRE  
IRISH**

*Date of Birth:*

**12/01/1947**

*Nationality:*

**IRISH**

*Occupation:*

**PRIVATE EQUITY FIRM  
DIRECTOR**

---

### *Director 2 :*

*Name:* **JAMES MICHAEL SHEERIN**

*Address:* **ARDEN MOR ARDEN ROAD  
TULLAMORE  
CO OFFALY  
DUBLIN**

*Date of Birth:*

**27/06/1963**

*Nationality:*

**IRISH**

*Occupation:*

**PRIVATE EQUITY FIRM  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/09/2008**

*Name:* **CAPITAL SECURITIES CORPORATION LTD**  
*Address:* **BLOCK 6 CENTRAL BUSINESS PARK**  
**TULLAMORE**  
**CO OFFALY**  
**IRELAND**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **09/10/2008**      *Authenticated:* **Yes (E/W)**