



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H6BEU3**

---

*Company Name:* **TRACKVALE LIMITED**

*Company Number:* **05553696**

*Date of this return:* **05/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **19 PALACE SQUARE  
LONDON  
SE19 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **MULLANEY**

*Former names:*

*Service Address:* **76 DROIM LIATH  
TULLAMORE  
OFFALY  
IRELAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAURIC**

*Surname:*                         **MCSHEA**

*Former names:*

*Service Address:*                **ABB  
BALLYSHANNON  
BALLYSHANNON  
CO DONEGAL  
EIRE  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **12/01/1947**                                *Nationality:*    **IRISH**

*Occupation:*    **PRIVATE EQUITY FIRM  
DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHELLE**

*Surname:*                            **MULLANEY**

*Former names:*

*Service Address:*                **76 DROIM LIATH  
TULLAMORE  
OFFALY  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **06/05/1977**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JAMES MICHAEL**

*Surname:*                      **SHEERIN**

*Former names:*

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

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/06/1963**                            *Nationality:*    **IRISH**

*Occupation:*    **PRIVATE EQUITY FIRM  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL SECURITIES CORPORATION LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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