



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACKVALE LIMITED**

Company Number: **05553696**

Date of this return: **05/09/2010**

SIC codes: **7499**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-05**
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.