



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALAN TRACY LIMITED**

Company Number: **05741498**

Date of this return: **14/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

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

Surname: **TRACY**

Former names:

Service Address: **55 GREAT NORTH ROAD
BROOKMANS PARK
HERTFORDSHIRE
AL9 6LA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **TRACY**

Former names:

Service Address: **13 ASTWICK AVENUE
HATFIELD
HERTFORDSHIRE
AL10 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **FRENCH POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN TRACY**

Authorisation

Authenticated

This form was authorised by one of the following:

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