



*Companies House*  
— for the record —

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

**Annual Return**



XMMLW6XP

*Received for filing in Electronic Format on the:* 29/01/2009

*Company Name:* ABLETRACK LIMITED

*Company Number:* 06068372

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### *Company Details*

*Period Ending:* 25/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR MONUMENT  
HOUSE  
215 MARSH ROAD  
PINNER  
MIDDLESEX  
HA5 5NE**

## Details of Officers of the Company

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Director 1 :

Name: **MR PAUL MICHAEL COYNE** Address: **21 HOLWELL PLACE  
PINNER  
MIDDLESEX  
HA5 1DX**

Date of Birth: **23/09/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## 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>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

Name: **PAUL MICHAEL COYNE**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**