



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G5K2H

Company Name: **TRACKER EUROPEAN LIMITED**

Company Number: **06189985**

Date of this return: **28/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1-3 NEW HAW ROAD
ADDLESTONE
SURREY
KT15 2BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHALLIS**

Former names:

Service Address: **5 THE RIDGEWAY
NETTLEBED
OXFORDSHIRE
RG9 5AN**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. ENTITLEMENT TO RECEIVE DIVIDENDS. RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **DAVID CHALLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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