



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRADETRACKER UK LIMITED**

*Company Number:* **06294566**

*Date of this return:* **27/06/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **C/O TAXASSIST ACCOUNTANTS  
31-33 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DICK-PAUL**

Surname: **VAN DOORN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIM**

Surname: **STENEKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/11/1986** Nationality: **DUTCH**  
Occupation: **CHIEF TECHNOLOGY OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DICK-PAUL**

*Surname:* **VAN DOORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **15/11/1967** *Nationality:* **DUTCH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRADETRACKER INTERNATIONAL B.V.**

## *Authorisation*

*Authenticated*

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

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