Companies House
for the record

AR01 (ef)

Annual Return

X2CCAD1U

Received for filing in Electronic Format on the: **10/07/2013**

Company Name:	**TRADETRACKER UK LIMITED**
Company Number:	**06294566**
Date of this return:	**27/06/2013**
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

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**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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.