



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6DQOPSB

Received for filing in Electronic Format on the: **09/12/2010**

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*Company Name:* **ABSOLUTE TRACKING LIMITED**

*Company Number:* **06431888**

*Date of this return:* **20/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **AMWELL HOUSE 19 AMWELL STREET  
HODDESDON  
HERTS.  
EN11 8TS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CLARE**

Surname: **SLAUGHTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SZMUTKO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1968**

Nationality: **BRITISH**

Occupation: **SALESMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

**NORMAL VOTING SHARES ENTITLED TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-20  
*Name:* JOSEPH SZMUTKO

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-20  
*Name:* CLARE SLAUGHTER

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### *Authorisation*

*Authenticated*

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

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