



*Companies House*  
— for the record —

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

**Annual Return**



**X9J815CF**

*Received for filing in Electronic Format on the: 03/12/2008*

*Company Name:* **BACHTRACK LTD**

*Company Number:* **06443197**

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### *Company Details*

*Period Ending:* **03/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7240**

*Registered Office  
Address:*

**10 WOOD VALE  
LONDON  
UNITED KINGDOM  
N10 3DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **@UKPLC CLIENT  
SECRETARY LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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### *Director 1 :*

*Name:* **DAVID SIMON KARLIN**

*Address:* **10 WOOD VALE  
LONDON  
UNITED KINGDOM  
N10 3DP**

*Date of Birth:*

**07/05/1958**

*Nationality:*

**Other**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **ALISON JANE KARLIN**

*Address:* **10 WOOD VALE  
LONDON  
UNITED KINGDOM  
N10 3DP**

*Date of Birth:*

**10/03/1958**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

## 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 £1</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>4000</b>	<b>GBP4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY £1 Shares held as at 03/12/2008**

*Name:* **DAVID SIMON KARLIN**

*Address:*

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#### *Shareholding 2:*

**2000 ORDINARY £1 Shares held as at 03/12/2008**

*Name:* **ALISON JANE KARLIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

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