



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **ITRACKING LTD**

Company Number: **06542959**

Date of this return: **25/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **155 MEADOW WAY
BRADLEY STOKE
BRISTOL
BS32 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WINWARD**

Former names:

Service Address: **155 MEADOW WAY
BRADLEY STOKE
BRISTOL
AVON
ENGLAND
BS32 8BP**

Company Secretary 2

Type: **Corporate**
Name: **ORDERED MANAGEMENT SECRETARY LTD**

*Registered or
principal address:* **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05335605**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL BRENDA**

Surname: **WINWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1954** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director **2**

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

Surname: **WINWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING POWERS BUT NO RIGHT TO DIVIDEND

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

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHT BUT DIVIDEND RIGHT AT A RATE TO BE DETERMINED ANNUALLY BY THE DIRECTORS.

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

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHT BUT DIVIDEND RIGHT AT A RATE TO BE DETERMINED ANNUALLY BY THE DIRECTORS.

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

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHT BUT DIVIDEND RIGHT AT A RATE TO BE DETERMINED ANNUALLY BY THE DIRECTORS.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **CAROL WINWARD**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **CAROL WINWARD**

Shareholding 3 : **11 A ORDINARY shares held as at the date of this return**
Name: **CLIVE WINWARD**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **CLIVE WINWARD**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARK**

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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