



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ITRACKING LTD**

*Company Number:* **06542959**

*Date of this return:* **25/03/2014**

*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*

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### 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**

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## *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

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## *Company Director* 3

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

*Surname:* WINWARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/07/1993 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH NORMAL VOTING POWERS BUT NO RIGHT TO DIVIDEND**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>4</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY CLASS E</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY CLASS F</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>5 A ORDINARY shares held as at the date of this return</b> <b>CAROL WINWARD</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>1 C ORDINARY shares held as at the date of this return</b> <b>CAROL WINWARD</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>11 A ORDINARY shares held as at the date of this return</b> <b>CLIVE WINWARD</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>16 B ORDINARY shares held as at the date of this return</b> <b>CLIVE WINWARD</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>1 A ORDINARY shares held as at the date of this return</b> <b>ANDREW CLARK</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>4 D ORDINARY shares held as at the date of this return</b> <b>ANDREW CLARK</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>6 ORDINARY CLASS F shares held as at the date of this return</b> <b>JAMES WINWARD</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>6 ORDINARY CLASS E shares held as at the date of this return</b> <b>MATTHEW WINWARD</b>

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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.