



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACK BIKE SPARES LIMITED**

Company Number: **07023530**

Date of this return: **18/09/2010**

SIC codes: **5040**

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

Situation of Registered Office: **T J MULLETT & CO ACCOUNTANTS 20-36 EMPRESS ROAD
BEVOIS VALLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 0JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SIMAGOLD LIMITED**

Registered or principal address: **UNIT 4 20 - 36 EMPRESS ROAD,
BEVOIS VALLEY
SOUTHAMPTON
HAMPSHIRE
GREAT BRITAIN
SO14 0JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **053965034**

Company Director 1

Type: **Person**
Full forename(s): **MR. ALFRED**

Surname: **RODWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1978** *Nationality:* **BRITISH**
Occupation: **CALL CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **2 ORDINARY shares held as at 2010-09-18**
Name: **DEAN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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