



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACK 24 SOLO LIMITED**

Company Number: **07406139**

Date of this return: **13/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **KLACO HOUSE 28-30 ST JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ASHWORTH**

Former names:

Service Address: **143 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 5TU**

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

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY DONALD**

Surname: **GRANT**

Former names:

Service Address: **42 THE COURTYARD, BOSTOCK HALL
BOSTOCK
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9JN**

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-10-13

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **TRACK 24 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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