

# **AR01** (ef)

#### **Annual Return**



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Company Name: 8 TRACK CONSULTING LIMITED

Company Number: 07649866

*Date of this return:* **27/05/2015** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office: PE

PETTS WOOD

1 CRESCENT DRIVE

ORPINGTON

KENT BR5 1BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CARL

Surname: BATES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 01/02/1977 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: CARL BATES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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