



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

X3LX6EHK

Company Name: **Direct-Track Consulting Ltd**

Company Number: **08776994**

Date of this return: **15/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Director **1**

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

Surname: **MEYERHOFF**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1962** *Nationality:* **CANADIAN**
Occupation: **AVIATION PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS GLENYS**

Surname: **MEYERHOFF**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**
Occupation: **HOMEMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: DOUGLAS MEYERHOFF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-01
Name: GLENYS MEYERHOFF

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return

Name: GLENYS MEYERHOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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