



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DEBTRAK UK LIMITED**

*Company Number:* **07131823**

*Date of this return:* **21/01/2012**

*SIC codes:* **64992**

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

*Situation of Registered Office:* **6-7 POLLEN STREET  
LONDON  
ENGLAND  
W1S 1NJ**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR RAYMOND GEORGE**

*Surname:* **GODSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL JOSEPH**

Surname: **COONEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/11/1952** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND GEORGE**

*Surname:* **GODSON**

*Former names:*

*Service Address:* **FLAT 14 BRYANSTON MANSIONS  
LONDON  
ENGLAND  
W1H 1DA**

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

*Date of Birth:* **16/02/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 3

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

*Surname:* **HOOGESTEGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **10/07/1977**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 shares held as at the date of this return**  
*Name:* **RAYMOND GEORGE GODSON**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1000 shares transferred on 2010-12-31**  
*Name:* **MACQUARIE SOFTWARE PTY LTD**

*Shareholding 3* : **400 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LEVO PTY LTD**

*Shareholding 4* : **75 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RACoon PTY LTD**

*Shareholding 5* : **525 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CAMBRIDGE PETROLEUM ROYALTIES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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