



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPATQRHN

Company Name: **DEBTRAK UK LIMITED**

Company Number: **07131823**

Date of this return: **21/01/2011**

SIC codes: **6523**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : **0 ORDINARY SHARES shares held as at 2011-01-21**
1 shares transferred on 2010-01-21

Name: **RAYMOND GEORGE GODSON**

Shareholding 2 : **1000 ORDINARY SHARES shares held as at 2011-01-21**

Name: **MACQUARIE SOFTWARE PTY 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.