



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K2OSGG

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **ABLETRACK LIMITED**

Company Number: **06068372**

Date of this return: **25/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR MONUMENT HOUSE
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Director 1

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

Surname: **COYNE**

Former names:

Service Address: **21 HOLWELL PLACE
PINNER
MIDDLESEX
HA5 1DX**

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/01/2011 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 : 1 ORDINARY shares held as at 2011-01-25
Name: PAUL MICHAEL COYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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