



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/01/2016

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Company Name: **DEBTRAK UK LIMITED**

Company Number: **07131823**

Date of this return: **21/01/2016**

SIC codes: **64992**

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

Situation of Registered Office: **6-7 POLLEN STREET
LONDON
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: ****/11/1952** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/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 21/01/2016 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **RACOON PTY LTD**

Shareholding 2 : **525 ORDINARY SHARES shares held as at the date of this return**
Name: **CAMBRIDGE PETROLEUM ROYALTIES LTD**

Shareholding 3 : **200 ORDINARY SHARES shares held as at the date of this return**
Name: **VIJBERTS PTY**

Shareholding 4 : **200 ORDINARY SHARES shares held as at the date of this return**
Name: **C HOOGESTEGAR 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.





Companies House

COMPANY NAME: DEBTRAK UK LIMITED

COMPANY NUMBER: 07131823

A SECOND FILED AR01 WAS REGISTERED ON 30/03/2016