



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2015**

**X424FPIP**

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*Company Name:* **TR4CTION LTD**

*Company Number:* **09260401**

*Date of this return:* **27/02/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **47 NELGARDE ROAD  
LONDON  
UNITED KINGDOM  
SE6 4TB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMAL**

*Surname:*                **AYTON-BROWN**

*Former names:*

*Service Address:*        **57 ABBOTSHALL ROAD  
LONDON  
UNITED KINGDOM  
SE6 1SQ**

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

*Date of Birth:*    **23/06/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DAVID**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **MAYTREE FARM CHAPEL ALLERTON  
AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2PH**

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

*Date of Birth:* **30/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF TECHNICAL OFFICER**

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*Company Director*    **3**

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

*Surname:*                         **RAMSAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/01/1991**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATIONS OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE. MEMBERS RESERVE RIGHT TO VOTE OUT DIRECTORS IF DEEMED NECESSARY 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JAMAL RAMSAY**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JAMAL AYTON-BROWN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM NOBLE**

## *Authorisation*

*Authenticated*

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

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