



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACKARS SOLUTONS LIMITED**

Company Number: **NI071712**

Date of this return: **12/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **23 THE CRAIG ROAD
DOWNPATRICK
BT30 9BG**

Officers of the company

Company Secretary 1

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

Surname: **FIELDHOUSE**

Former names:

Service Address: **4 BARNETTS COURT
KNOCK
BELFAST
NORTHERN IRELAND
BT5 7FL**

Company Director **1**

Type: **Person**
Full forename(s): **MS PATRICIA MARY**

Surname: **CASEMENT**

Former names:

Service Address: **23 THE CRAIG ROAD
DOWNPATRICK
BT30 9BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PATRICIA CASEMENT ALLOTTED 8 SHARES PAUL FIELDHOUSE ALOTTED 1 SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CASEMENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FIELDHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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