



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERTRAX SYSTEMS LIMITED**

Company Number: **04081403**

Date of this return: **02/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **3 ELMBOURNE DRIVE
UPPER BELVEDERE
KENT
DA17 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GITA RANI**

Surname: **ROY**

Former names:

Service Address: **3 ELMBOURNE DRIVE
UPPER BELVEDERE
KENT
DA17 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **LYTTON KUMAR**

Surname: **ROY**

Former names:

Service Address: **16 THISTLY COURT
GLAISHER STREET
LONDON
SE8 3JW**

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 2010-10-02
Name: GITA RANI ROY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-02
Name: LYTTON KUMAR ROY

Authorisation

Authenticated

This form was authorised by one of the following:

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