



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETRAK MEDIA LIMITED**

Company Number: **08470748**

Date of this return: **16/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 16 GREENLANDS BUSINESS CENTRE, STUDLEY ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KULDEEP SINGH**

Surname: **BWAIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KULDEEP SINGH**

Surname: **BWAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1970** Nationality: **BRITISH**
Occupation: **MARKETING SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **MR AMRIT SINGH**

Surname: **RAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1973**

Nationality: **BRITISH**

Occupation: **MARKETING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KULDEEP BWAIL**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **AMRIT RAI**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **BALJIT BWAIL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **BALJINDER RAI**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **AMIT SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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