



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **BROOKLANDS HEALTHTRACK LIMITED**

Company Number: **02985386**

Date of this return: **01/11/2009**

SIC codes: **9262**

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

Situation of Registered Office: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN MICHAEL BRIAN**

Surname: **HARRIS**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

Company Director **1**

Type: **Person**

Full forename(s): **IAN MICHAEL BRIAN**

Surname: **HARRIS**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

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

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SCOTT ANTHONY**

Surname: **LLOYD**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

100 ORDINARY Shares held as at 01/11/2009

Name:

RACQUETS AND HEALTHTRACK GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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