



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMTRAK TECHNOLOGY LIMITED**

*Company Number:* **02930396**

*Date of this return:* **18/05/2012**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **104 NORTON ROAD  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
SG5 4PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address:* **2A EVEREST CLOSE  
ARLESEY  
BEDFORDSHIRE  
SG15 6TR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS IAN**

*Surname:*                           **MANSFIELD**

*Former names:*

*Service Address:*                **2A EVEREST CLOSE  
ARLESEY  
BEDFORDSHIRE  
SG15 6TR**

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

*Date of Birth:*    **30/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address:* **2A EVEREST CLOSE  
ARLESEY  
BEDFORDSHIRE  
SG15 6TR**

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

*Date of Birth:* **10/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY MANSFIELD**

*Shareholding 2* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS IAN MANSFIELD**

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## *Authorisation*

*Authenticated*

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

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