



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFZKVQP5

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*Company Name:* **Rolltrack Limited**

*Company Number:* **02881852**

*Date of this return:* **17/12/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **MORCOM HOUSE LEDSAM STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B16 8DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48  
CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **LAKE**

*Former names:*

*Service Address:* **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT  
COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY VINCENT**

*Surname:*                                **LAKE**

*Former names:*

*Service Address:*                        **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT  
COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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

*Date of Birth:*    **22/06/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **LAKE**

*Former names:*

*Service Address:* **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT  
COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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

*Date of Birth:* **04/08/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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* : 600 ORDINARY A shares held as at 2010-12-17  
*Name:* ANTHONY VINCENT LAKE

*Shareholding 2* : 400 ORDINARY B shares held as at 2010-12-17  
*Name:* JEAN LAKE

## *Authorisation*

*Authenticated*

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

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