Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/06/2016**

X58LVMEO

Company Name:	**TRUCIDATOR LIMITED**
Company Number:	**00535683**
Date of this return:	**12/05/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 LAMBS PASSAGE** **LONDON** **EC1Y 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUSEC LIMITED**

Registered or principal address:
2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **463885**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JEFFREY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARA JAYNE**

Surname: **LUDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRTISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBIN RATHMELL**

Surname: **OGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **SUMROY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **WITTMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TREXCO LTD**

Shareholding 2 : **4998 ORDINARY shares held as at the date of this return**
Name: **TRUCIDATOR NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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