



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRACE MEASUREMENT LIMITED**

Company Number: **02336105**

Date of this return: **17/01/2014**

SIC codes: **26511**

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

Situation of Registered Office: **37 HIGHVIEW AVENUE
GRAYS
ESSEX
RM17 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **FITZGERALD**

Former names:

Service Address: **37 HIGH VIEW AVENUE
GRAYS
ESSEX
RM17 6RU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **FITZGERALD**

Former names:

Service Address: **37 HIGH VIEW AVENUE
GRAYS
ESSEX
RM17 6RU**

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

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGARET ANNE**

Surname: **FITZGERALD**

Former names:

Service Address: **37 HIGHVIEW AVENUE
GRAYS
ESSEX
RM17 6RU**

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

Date of Birth: **19/01/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARRY GEORGE FITZGERALD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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