



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **Tracetrack Limited**

Company Number: **02647104**

Date of this return: **06/09/2014**

SIC codes: **86101**
51102

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MELORA**

Surname: **PALMER**

Former names:

Service Address: **BUGLE FARM SHAUGH PRIOR
PLYMOUTH
DEVON
ENGLAND
PL7 5EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON MELORA**

Surname: **PALMER**

Former names:

Service Address: **BUGLE FARM SHAUGH PRIOR
PLYMOUTH
DEVON
ENGLAND
PL7 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP TERENCE**

Surname: **PALMER**

Former names:

Service Address: **BUGLE FARM SHAUGH PRIOR
PLYMOUTH
DEVON
ENGLAND
PL7 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALISON MELORA PALMER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP TERENCE PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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