



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tracetrack Limited**

*Company Number:* **02647104**

*Date of this return:* **06/09/2015**

*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)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>2</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</b>                   |                       |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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**

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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.