



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED TRACING SERVICES LIMITED**

*Company Number:* **03566984**

*Date of this return:* **19/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INDUSTRIAL & COMMERCIAL CONSULTANCY LIMITED**

*Registered or  
principal address:* **UNIT 62 ENFIELD INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 6DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04554152**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **GILBURD**

*Former names:*

*Service Address:*        **GROSVENOR HOUSE  
PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                           **HARFIELD**

*Former names:*

*Service Address:*                **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1974**                                *Nationality:*   **ENGLISH**

*Occupation:*    **COO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERCIAL CREDIT SERVICES 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.