



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRACERCO LIMITED**

Company Number: **04496566**

Date of this return: **10/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **5TH FLOOR 25 FARRINGDON STREET
LONDON
EC4A 4AB**

Officers of the company

Company Secretary 1

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

Surname: **FARRANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FARRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1961** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHRISTOPHER**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **OTTERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1962** Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MARK**

Surname: **PEMBERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **STEVEN PAUL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIMON**

Surname: **SLATTERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000002
		<i>Aggregate nominal value</i>	40000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW-OF-HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000002
		<i>Total aggregate nominal value</i>	40000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **40000002 ORDINARY shares held as at the date of this return**
Name: **JOHNSON MATTHEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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