



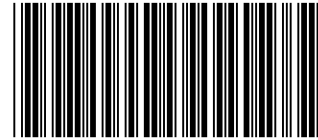
Companies House
— for the record —

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Annual Return

Company Name: **TRACEHEATERS LIMITED**

Company Number: **04545352**



XRAZ195C

Received for filing in Electronic Format on the: **01/10/2005**

Company Details

Period Ending: **25/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
4534

Registered Office:
Address:

**100 HIGH ROAD
BYFLEET
SURREY
KT14 7QT**

Register of
Members Address:

**17 TEWKSBURY CLOSE
WEST BYFLEET
SURREY
KT14 7AS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN WILLIAM GILCHRIST**

Address: **17 TEWKESBURY CLOSE
BYFLEET
WEST BYFLEET
SURREY KT14 7AS**

Director 1:

Name: **JULIA ANN GILCHRIST**
Date of Birth: **10/03/1965**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **17 TEWKESBURY CLOSE
BYFLEET
WEST BYFLEET
SURREY KT14 7AS**

Director 2:

<i>Name:</i>	MARTIN WILLIAM GILCHRIST	<i>Address:</i>	17 TEWKESBURY CLOSE BYFLEET WEST BYFLEET SURREY KT14 7AS
<i>Date of Birth:</i>	27/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRACE HEATING INSTALLER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2005

<i>Name:</i>	MARTIN GILCHRIST
<i>Address:</i>	17 TEWKESBURY CLOSE WEST BYFLEET SURREY KT14 7AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2005** *Authenticated:* **Yes (E/W)**