



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **TRACSCARE GROUP LIMITED**

Company Number: **05003339**

Date of this return: **24/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS LONDON
UNITED KINGDOM WC1V 7QH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MH SECRETARIES LIMITED**
Registered or principal address: **STAPLE COURT 11 STAPLE INN BUILDINGS LONDON
UNITED KINGDOM WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2893220**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE**
Surname: **CONWAY**
Former names:
Service Address: **91 ST BRANNOCKS ROAD ILFRACOMBE DEVON
UNITED KINGDOM EX34 8EG**

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

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HAYDEN**

Former names:

Service Address: **BOUGHTON COLEMERS SOPHURST LANE MATFIELD
TONBRIDGE KENT UNITED KINGDOM TN12 7LH**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN GAIL**

Surname: **HULLIN**

Former names:

Service Address: **THE COTTAGE RHOSILI THE GOWER SWANSEA
WALES SA3 1PL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **VALERIE**

Surname: **OWEN**

Former names:

Service Address: **29 WEST ROAD NOTTAGE PORTHCAWL MID
GLAMORGAN WALES CF36 3SN**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IESTYN MILTON**

Surname: **WILLIAMS**

Former names:

Service Address: **TAINUI WEY ROAD WEYBRIDGE SURREY UNITED
KINGDOM KT13 8HR**

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

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ERIC ALAN**

Surname: **MILLARD**

Former names:

Service Address: **16 CHURCH LEYS EVENLEY BRACKLEY
NORTHAMPTONSHIRE UNITED KINGDOM NN13 5SX**

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	£0.01
		<i>Amount unpaid per share</i>	£0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS OF ONE VOTE PER SHARE EXCEPT DURING A DEFAULT PERIOD, WHEN ONLY HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO VOTE.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	18233
		<i>Aggregate nominal value</i>	182.33
<i>Currency</i>		<i>Amount paid per share</i>	£0.12
		<i>Amount unpaid per share</i>	£0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS OF ONE VOTE PER SHARE EXCEPT DURING A DEFAULT PERIOD, WHEN ONLY HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO VOTE.		

Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	14581
		<i>Aggregate nominal value</i>	145.81
<i>Currency</i>		<i>Amount paid per share</i>	£0.01
		<i>Amount unpaid per share</i>	£0.00
<i>Prescribed particulars</i>	ON A SHOW OF HANDS A HOLDER OF AT LEAST 5% OF A ORDINARY SHARES HAS ONE VOTE. ON A POLL THE NUMBER OF VOTES AVAILABLE IS THE NUMBER OF A ORDINARY SHARES IN ISSUE EXERCISABLE BY HOLDERS OF AT LEAST 5% OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDING		

Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	81667
		<i>Aggregate nominal value</i>	816.67
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A SHOW OF HANDS A HOLDER OF AT LEAST 5% OF A ORDINARY SHARES HAS ONE VOTE. ON A POLL THE NUMBER OF VOTES AVAILABLE IS THE NUMBER OF A ORDINARY SHARES IN ISSUE EXERCISABLE BY HOLDERS OF AT LEAST 5% OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDING		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	114581
		<i>Total aggregate nominal value</i>	1145.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3333 ORDINARY Shares held as at 24/12/2009

Name: **SUSAN GAIL HULLIN**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 24/12/2009

Name:

ERIC ALAN MILLARD

Address:

Shareholding 3:

3333 ORDINARY Shares held as at 24/12/2009

Name:

VALERIE OWEN

Address:

Shareholding 4:

1667 ORDINARY Shares held as at 24/12/2009

Name:

IESTYN MILTON WILLIAMS

Address:

Shareholding 5:

211 ORDINARY-A Shares held as at 24/12/2009

Name:

PETER BROOKS

Address:

Shareholding 6:

154 ORDINARY-A Shares held as at 24/12/2009

Name:

JOSEPHINE DALLI

Address:

Shareholding 7:

1243 ORDINARY-A Shares held as at 24/12/2009

Name:

HEATHER HAYDEN

Address:

Shareholding 8:

58 ORDINARY-A Shares held as at 24/12/2009

Name:

JIM KOTTLER

Address:

Shareholding 9:

120 ORDINARY-A Shares held as at 24/12/2009

Name:

DAVID JOHN MYERS

Address:

Shareholding 1:

0

1340 ORDINARY-A Shares held as at 24/12/2009

Name:

JOHN NASH AND CAROLINE NASH

Address:

Shareholding 1:
1 **211 ORDINARY-A Shares held as at 24/12/2009**
Name: **NAUTILUS FIDUCIARY SERVICES LIMITED**
Address:

Shareholding 1:
2 **58 ORDINARY-A Shares held as at 24/12/2009**
Name: **MICHAEL NEEDLEY**
Address:

Shareholding 1:
3 **578 ORDINARY-A Shares held as at 24/12/2009**
Name: **SARAH ROBSON**
Address:

Shareholding 1:
4 **75845 ORDINARY-A Shares held as at 24/12/2009**
Name: **SOVEREIGN CAPITAL LTD PARTNERSHIP I**
Address:

Shareholding 1:
5 **16430 ORDINARY-A Shares held as at 24/12/2009**
Name: **SOVEREIGN CAPITAL LTD PARTNERSHIP IB**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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