



Companies House
— for the record —

363a_(ef)

Annual Return



XZUTW8BY

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **ALLTRACE LTD**

Company Number: **05368508**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MADDISON HOUSE 226
HIGH STREET
CROYDON
CR9 1DF**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN CUSACK**

Address: **252 HOLTYE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3EY**

Director 1 :

Name: **SARAH CUSACK**

Address: **MADDISON HOUSE 226 HIGH STREET
CROYDON
CR9 1DF**

Date of Birth: **05/07/1972** *Nationality:* **British**

Occupation: **DIRECTOR OPS MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name:

PHILIP ROCHER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name:

ANNE MARIE ROCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**