



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alltrace Ltd**

Company Number: **05368508**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MADDISON HOUSE 226 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR9 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **CUSACK**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **CUSACK**

Former names:

Service Address: **MADDISON HOUSE 226 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR9 1DF**

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

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 : 1 ORDINARY shares held as at 2011-02-17
Name: ANNE MARIE ROCHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17
Name: PHILIP ROCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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