



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQYNKOJZ

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*Company Name:* **TRACK AND TRACE DIRECT LIMITED**

*Company Number:* **06630979**

*Date of this return:* **26/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **8 CLIFTON GROVE  
PAIGNTON  
UNITED KINGDOM  
TQ3 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **SEXTON**

*Former names:*

*Service Address:* **160 THE KNARES  
LEE CHAPEL SOUTH  
BASILDON  
ESSEX  
ENGLAND  
SS16 5SS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **HEYWOOD**

*Former names:*

*Service Address:*        **8 CLIFTON GROVE  
PAIGNTON  
DEVON  
TQ3 3LH**

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

*Date of Birth:*    **09/10/1957**                      *Nationality:*    **OTHER**

*Occupation:*    **BUSINESSMAN**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HIDDEN TEC HOLDINGS LIMITED**

*Registered or  
principal address:* **UNIT C5 STAR BUSINESS CENTRE  
FAIRVIEW INDUSTRIAL PARK, MARSH WAY  
RAINHAM,  
ESSEX  
UNITED KINGDOM  
RM13 8UT**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **06680632**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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* : 0 ORDINARY shares held as at 2010-06-26  
100 shares transferred on 2010-06-25

*Name:* MARIE SEXTON

*Shareholding 2* : 100 ORDINARY shares held as at 2010-06-26

*Name:* HIDDEN TEC HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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