



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRK6UY

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

Company Number: **06630979**

Date of this return: **26/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **467 RAINHAM ROAD SOUTH
DAGENHAM
ESSEX
RM10 7XJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1950** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **HIDDEN TEC HOLDINGS LIMITED**

Registered or
principal address: **467 RAINHAM ROAD SOUTH
DAGENHAM
ESSEX
ENGLAND
RM10 7XJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06680632**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
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.