



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **TRACE INTELLIGENCE EVALUATION LIMITED**

Company Number: **06128194**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

**64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNHAMS SECRETARIAL
SERVICES LIMITED**

Address: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Director 1 :

Name: **DAVID GODFREY KIMSEY**

Address: **94 BROADWOOD AVENUE
RUISLIP
MIDDLESEX
HA4 7XT**

Date of Birth:

29/04/1940

Nationality:

BRITISH

Occupation:

MANAGING PARTNER

Director 2 :

Name: **SUSAN CROSSLING**

Address: **2 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
TQ2 7RH**

Date of Birth:

17/04/1947

Nationality:

BRITISH

Occupation:

RETIRED TEACHER

Director 3 :

Name: **DUDLEY CROSSLING**

Address: **2 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
TQ2 7RH**

Date of Birth:

11/04/1945

Nationality:

BRITISH

Occupation:

INVENTOR

Director 4 :

Name: **STEPHEN KIMSEY**

Address: **THE CASTLE HUISH CHAMPFLOWER
TAUNTON
SOMERSET
TA4 2EX**

Date of Birth:

27/05/1962

Nationality:

BRITISH

Occupation:

**MARKET RESEARCH
CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 26/02/2008

Name: **DUDLEY BRYAN CROSSLING**
Address: **23 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
ENGLAND
TQ2 7RH**

Shareholding 2:

25 ORDINARY Shares held as at 26/02/2008

Name: **SUSAN ANN CROSSLING**
Address: **23 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
ENGLAND
TQ2 7RH**

Shareholding 3:

25 ORDINARY Shares held as at 26/02/2008

Name: **DAVID KIMSEY**
Address: **94 BROADWOOD AVENUE
RUISLIP
MIDDLESEX
ENGLAND
HA4 7XT**

Shareholding 4:

24 ORDINARY Shares held as at 26/02/2008

Name:

STEPHEN KIMSEY

Address:

**THE CASTLE HUISSH CHAMP FLOWER
TAUNTON
SOMERSET
ENGLAND
TA4 2EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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