



Companies House
— for the record —

363a_(ef)

Annual Return



XV94W7V3

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **TRACE INTELLIGENCE EVALUATION LIMITED**

Company Number: **06128194**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **MR DUDLEY CROSSLING**

Address: **23 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
TQ2 7RH**

Date of Birth: **11/04/1945**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Director 2 :

Name: **MRS SUSAN CROSSLING**

Address: **23 BURN RIVER RISE
VEILLE PARK
TORQUAY
DEVON
TQ2 7RH**

Date of Birth: **17/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Director 3 :

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

Date of Birth: **29/04/1940** *Nationality:* **BRITISH** *Occupation:* **MANAGING PARTNER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name:

DUDLEY BRYAN CROSSLING

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/02/2009

Name:

SUSAN ANN CROSSLING

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/02/2009

Name:

DAVID KIMSEY

Address:

Shareholding 4:

24 ORDINARY Shares held as at 26/02/2009

Name:

STEPHEN KIMSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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