



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACE INTELLIGENCE EVALUATION LIMITED**

Company Number: **06128194**

Date of this return: **26/02/2012**

SIC codes: **63110**
74990

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP**
64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNHAMS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

European Economic Area (EEA) Company

Register Location: **WATFORD**

Registration Number: **4763659**

Company Director **1**

Type: **Person**
Full forename(s): **MR DUDLEY**

Surname: **CROSSLING**

Former names:

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

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

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director 2

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

Surname: **CROSSLING**

Former names:

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

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

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GODFREY**

Surname: **KIMSEY**

Former names:

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

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

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

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **KIMSEY**

Former names:

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

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH
CONSULTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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 26/02/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DUDLEY BRYAN CROSSLING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN CROSSLING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID KIMSEY**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KIMSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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