



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: **26/02/2010**

SIC codes: **7240**
7499

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1945-04-11** *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: **1947-04-17** *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: **1940-04-29** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **4**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **KIMSEY**

Former names:

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

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

Date of Birth: **1962-05-27** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 26/02/2010 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

26 ORDINARY Shares held as at 26/02/2010

Name: **DUDLEY BRYAN CROSSLING**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 26/02/2010

Name: **SUSAN ANN CROSSLING**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 26/02/2010

Name: **DAVID KIMSEY**

Address:

Shareholding : 4

24 ORDINARY Shares held as at 26/02/2010

Name: **STEPHEN KIMSEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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