



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2012**

Company Name: **TRACE BUSINESS SOLUTIONS LTD**

Company Number: **04876259**

Date of this return: **22/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **KINDLE COTTAGE CAWOOD
SELBY
NORTH YORKSHIRE
YO8 3TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA LOUISE

Surname: CHEETHAM

Former names:

Service Address: **KINDLE COTTAGE CAWOOD
SELBY
YO8 3TU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN GLENN**

Surname: **CHEETHAM**

Former names:

Service Address: **KINDLE COTTAGE CAWOOD
SELBY
YO8 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: STEVEN GLENN CHEETHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA LOUISE CHEETHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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