

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

TRACE BUSINESS SOLUTIONS LTD

Company Number:

04876259

Received for filing in Electronic Format on the: 18/09/2007



Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7222

7210

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

KINDLE COTTAGE, CAWOOD At Registered Office

**SELBY** 

**NORTH YORKSHIRE** 

**YO8 3TU** 

Not Applicable

# Details of Officers of the Company

Company Secretary:

ANGELA LOUISE CHEETHAM Name:

Address:

KINDLE COTTAGE, CAWOOD

SELBY YO8 3TU

Director 1:

Name: STEVEN GLENN CHEETHAM Address:

KINDLE COTTAGE, CAWOOD

SELBY YO8 3TU

Date of Birth: 05/09/1963 Nationality: **BRITISH** Occupation: **DIRECTOR** 

Electronically Filed Document for Company number: 04876259

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## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2007

Name: ANGELA LOUISE CHEETHAM

Address: KINDLE COTTAGE

**SELBY YO8 3TU** 

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Shareholding 2:

999 ORDINARY Shares held as at 22/08/2007

Name: STEVEN GLENN CHEETHAM

Address: KINDLE COTTAGE

SELBY YO8 3TU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)