



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLORTRAC LIMITED**

Company Number: **02443087**

Date of this return: **15/11/2014**

SIC codes: **26200**

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

Situation of Registered Office: **3-5 BRUNEL COURT
BURREL ROAD
ST. IVES
CAMBRIDGESHIRE
PE27 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **COOPER**

Former names:

Service Address: **LA TOURELLE RUE DE LA VALLEE
TORTEVAL
GUERNSEY
UNITED KINGDOM
GY8 0PW**

Company Director 1

Type: **Person**
Full forename(s): **MS ANJA MOLLER**

Surname: **FOLKVARDBSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **10/06/1972** *Nationality:* **DANISH**

Occupation: **VP FINANCE AND
ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR AAGE**

Surname: **SNORGAARD**

Former names:

Service Address: **3-5 BRUNEL COURT
BURREL ROAD
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 3LW**

Country/State Usually Resident: **DENMARK**

Date of Birth: **07/05/1963**

Nationality: **DANISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): GRAHAM JAMES OHN

Surname: TINN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1956 *Nationality:* BRITISH

Occupation: GEOPHYSICIST

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13943 |
| | | <i>Aggregate nominal value</i> | 13943 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13943 |
| | | <i>Total aggregate nominal value</i> | 13943 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **13943 ORDINARY shares held as at the date of this return**
Name: **GLOBAL SCANNING A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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