



Companies House
— for the record —

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Annual Return



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Company Name: **CAPITA TRUST COMPANY LIMITED**

Company Number: **00239726**

Company Details

Period Ending: **28/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE REGISTRY 34
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **DAVID ROSS BAKER** *Address:* **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH** *Occupation:* **TRUSTEE**

Director 2 :

Name: **COLIN BENFORD** *Address:* **32 LANNYOY ROAD
NEW ELTHAM
LONDON
SE9 2BN**

Date of Birth: **25/01/1962** *Nationality:* **BRITISH** *Occupation:* **TRUST ADMINISTRATOR**

Director 3 :

Name: JONATHAN JAMES EADIE Address: GRESHAM PLACE
BOCKING
ESSEX
CM7 9BL

Date of Birth: 23/06/1961 Nationality: BRITISH Occupation: COMPLIANCE

Director 4 :

Name: SUSAN LAWRENCE Address: 31 QUARRY GARDENS
LEATHERHEAD
SURREY
KT22 8UE

Date of Birth: 05/12/1961 Nationality: BRITISH Occupation: CORPORATE TRUSTEE

Director 5 :

Name: SEAN PETER MARTIN Address: 35 FREDERICA ROAD
LONDON
E4 7AL

Date of Birth: 15/02/1965 Nationality: BRITISH Occupation: TRUSTS MANAGER

Director 6 :

Name: JONATHAN GLYN VICKERS Address: LONGMEAD HOUSE HOLLOW STREET
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5JD

Date of Birth: 19/08/1962 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8975001	GBP8975001

TOTALS

8975001	GBP8975001
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8975001 ORDINARY Shares held as at 28/05/2008

Name: THE CAPITA GROUP PLC
61-71 VICTORIA STREET
Address: WESTMINSTER
LONDON
SW1H OXA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**