



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGSCDNTA

Received for filing in Electronic Format on the: **29/09/2010**

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*Company Name:* **Professional Trust Company (UK) Limited**

*Company Number:* **04052659**

*Date of this return:* **14/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH JANE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
LONDON  
ENGLAND  
SW1A 1NP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANET TREACY**

*Surname:*                            **PATERSON**

*Former names:*

*Service Address:*                **2 WELLMEADOW COTTAGES SCHOOL HOUSE LANE  
HORSMONDEN  
KENT  
ENGLAND  
TN12 8BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANANTKUMAR MEGHJI PETHRAJ**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **44 HODFORD ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NN**

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

*Date of Birth:* **04/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JEREMY BERNARD**

*Surname:*                                **SIBLEY**

*Former names:*

*Service Address:*                        **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH JANE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
LONDON  
ENGLAND  
SW1A 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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