



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: NTRUST SYSTEMS LIMITED

Company Number: 04397784

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

AIRPORT HOUSE
PURLEY WAY
CROYDON
CR0 0XZ

*Register of
Members Address:*

THE BARN, BRIGHTON
ROAD LOWER
BEEDING
HORSHAM
WEST SUSSEX
RH13 6PT

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL MCKENZIE**

Address: **22 LAGHAM PARK
SOUTH GODSTONE
SURREY
RH9 8ER**

Director 1 :

Name: **ERIC WHITEHEAD**

Address: **WEST PARK FARM WEST PARK ROAD
LINGFIELD
SURREY
RH7 6HT**

Date of Birth:

13/11/1964

Nationality:

BRITISH

Occupation:

IT PROFESSIONAL

Director 2 :

Name: **RUSSELL MCKENZIE**

Address: **22 LAGHAM PARK
SOUTH GODSTONE
SURREY
RH9 8ER**

Date of Birth:

11/08/1960

Nationality:

BRITISH

Occupation:

IT PROFESSIONAL

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 19/03/2008

Name: **RUSSELL MCKENZIE**
Address: **22 LAGHAM PARK
SOUTH GODSTONE
SURREY
RH9 8ER**

Shareholding 2:

50 ORDINARY B Shares held as at 19/03/2008

Name: **ERIC WHITEHEAD**
Address: **WEST PARK FARM WEST PARK ROAD LINGFIELD
SURREY
RH7 6HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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