



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPOXEYCV**

*Received for filing in Electronic Format on the:* **26/03/2008**

*Company Name:* **NTRUST SYSTEMS LIMITED**

*Company Number:* **04397784**

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### *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**

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### *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**

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### *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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *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**

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#### *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)**