



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2013**

**X24KPRYG**

*Company Name:* **Ntrust Systems Limited**

*Company Number:* **04397784**

*Date of this return:* **19/03/2013**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **26 HOLMETHORPE AVENUE  
HOLMETHORPE INDUSTRIAL PARK  
REDHILL  
SURREY  
ENGLAND  
RH1 2NL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE BARN BRIGHTON ROAD  
LOWER BEEDING  
WEST SUSSEX  
UNITED KINGDOM  
RH20 3JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **26 HOLMETHORPE AVENUE  
HOLMETHORPE INDUSTRIAL PARK  
REDHILL  
SURREY  
ENGLAND  
RH1 2NL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL JAMES**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **26 HOLMETHORPE AVENUE  
HOLMETHORPE INDUSTRIAL PARK  
REDHILL  
SURREY  
ENGLAND  
RH1 2NL**

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

*Date of Birth:*    **11/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **26 HOLMETHORPE AVENUE  
HOLMETHORPE INDUSTRIAL PARK  
REDHILL  
SURREY  
ENGLAND  
RH1 2NL**

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **IT PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A" SHARE</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY "B" SHARE</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **50 ORDINARY "A" SHARE shares held as at the date of this return**  
*Name:* **RUSSELL JAMES MCKENZIE**

*Shareholding 2* : **50 ORDINARY "B" SHARE shares held as at the date of this return**  
*Name:* **ERIC WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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