

AR01 (ef)

Annual Return



X12PNMH4

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Company Name:

GTRUST EUROPE LTD.

Company Number:

05360873

Date of this return:

10/02/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

WAKEFIELD

Office:

WEST YORKSHIRE

WF1 5PF

Officers of the company

THE PICASSO BUILDING CALDERVALE ROAD

| Company Secretary Type: Full forename(s): | <pre>Person KATJA</pre> |
|---|-------------------------------------|
| Surname: | SEIFFERTH |
| Former names: | |
| Service Address: | 3 ANGERSTRASSE FUERTH 90762 GERMANY |

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: HEUTGER

Former names:

Service Address: MARIENKUEPPEL 1

PETERSBERG

36100

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 06/02/1976 Nationality: GERMAN

Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: CHRISTIAN HEUTGER

Authorisation

Authenticated

This form was authorised by one of the following:

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