



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUSTED PLACES LIMITED**

Company Number: **05783344**

Date of this return: **18/04/2013**

SIC codes: **73110**

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

Situation of Registered Office: **ONE READING CENTRAL FORBURY ROAD
READING
BERKSHIRE
ENGLAND
RG1 3YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JEFFREY**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANSCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112466
		<i>Aggregate nominal value</i>	1124.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	£10 PREFERRED	<i>Number allotted</i>	50000
	ORDINARY	<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	£17.17 PREFERRED	<i>Number allotted</i>	13107
	ORDINARY	<i>Aggregate nominal value</i>	131.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175573
		<i>Total aggregate nominal value</i>	1755.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **112466 ORDINARY shares held as at the date of this return**
Name: **HIBU (UK) LTD**

Shareholding 2 : **50000 £10 PREFERRED ORDINARY shares held as at the date of this return**
Name: **HIBU (UK) LTD**

Shareholding 3 : **13107 £17.17 PREFERRED ORDINARY shares held as at the date of this return**
Name: **HIBU (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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