



Companies House
— for the record —

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Annual Return



XKQ8WAN8

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **ENTRUSTED EQUITY LTD**

Company Number: **06608083**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**BRIDLEWAYS CHURCH
LANE SHIPDHAM
THETFORD
NORFOLK
IP25 7JY**

*Register of
Members Address:*

**1ST FLOOR WOBURN
HOUSE
84 ST. BENEDICTS
STREET
NORWICH
NORFOLK
NR2 4AB**

*Register of Debenture
Holders Address:*

**1ST FLOOR WOBURN
HOUSE
84 ST. BENEDICTS
STREET
NORWICH
NORFOLK
NR2 4AB**

Details of Officers of the Company

Director 1 :

Name: **MR MARK ROBERT
ALEXANDER**

Address: **BRIDLEWAYS CHURCH LANE
SHIPDHAM THETFORD
NORFOLK
IP25 7JY**

Date of Birth: **12/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JONATHAN RODERICK
O'BRIEN**

Address: **2 WARTNABY ROAD
AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3JJ**

Date of Birth: **07/12/1954**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 3 :

Name: **MR PAUL CHARLES
SPRIGGINS**

Address: **TAWNY OWL BARN LOW STREET
HARDINGHAM
NORFOLK
NR9 4EL**

Date of Birth: **09/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 02/06/2009

Name: **MARK ROBERT ALEXANDER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 02/06/2009

Name: **PAUL CHARLES SPRIGGINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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