



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL5TSG1P

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*Company Name:* **ENTRUST LIMITED**

*Company Number:* **03135472**

*Date of this return:* **07/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **60 HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 4JE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WELFORD**

*Former names:*

*Service Address:* **DAN Y BRYN  
FLEMINGSTON  
SOUTH GLAMORGAN  
CF62 4QJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **OLD WHITE HORSE MAIN STREET  
PADBURY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2AY**

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

*Date of Birth:* **24/11/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/12/2009**

*Name:* **ENVIRONMENTAL TRUST SCHEME REGULATORY BODY**

*Address:*

## *Authorisation*

*Authenticated*

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

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