



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

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Company Name: **ENTRUST (EUROPE) LIMITED**

Company Number: **03403634**

Date of this return: **15/07/2015**

SIC codes: **58290**
62020

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

Situation of Registered Office: **1ST FLOOR WEST WING DAVIDSON HOUSE**
FORBURY SQUARE
READING
BERKSHIRE
RG1 3EU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KURT BRIAN**

Surname: **ISHAUG**

Former names:

Service Address: **C/O DATACARD
11111 BREN ROAD WEST
MINNETONKA
MINNESOTA
USA
55343**

Country/State Usually Resident: **USA**

Date of Birth: **30/07/1966** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **REEVES**

Former names:

Service Address: **UNIT 4 NAPIER COURT, NAPIER ROAD
READING
UNITED KINGDOM
RG1 8BW**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MS LISA JEANNE**

Surname: **TIBBITS**

Former names: **LISA DAVIDSON**

Service Address: **C/O DATACARD
11111 BREN ROAD WEST
MINNETONKA
MINNESOTA
USA
55343**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1968** *Nationality:* **USA**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ENTRUST INC

Authorisation

Authenticated

This form was authorised by one of the following:

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