



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **ALCOBENDAS ENTRUST LIMITED**

*Company Number:* **03835752**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE PEARL CENTRE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6FY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DONALD PETER GLEN**

*Address:* **GREENBANK BENEFIELD ROAD  
GLAPTHORN  
PETERBOROUGH  
ENGLAND  
PE8 5BQ**

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### *Director 1 :*

*Name:* **MR GRAHAM STUART  
FELSTON**

*Address:* **28 MILL ROAD  
YARWELL  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 6PS**

*Date of Birth:*

**20/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**GOVERNANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR JONATHAN STEPHEN  
MOSS**

*Address:* **PARK COTTAGE CHARLTON LANE  
WEST FARLEIGH  
KENT  
ENGLAND  
ME15 0NU**

*Date of Birth:*

**09/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ACTUARY**

Director 3 :

Name: **MR JOHN SIMON BERTIE  
SMITH**

Address: **32 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE  
ENGLAND  
CB2 5SY**

Date of Birth: **30/08/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>5927104</b>	<b>GBP5927104.00</b>
<i>TOTALS</i>	<b>5927104</b>	<b>GBP5927104.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5927104 ORDINARY Shares held as at 03/09/2008**

Name: **PEARL ASSURANCE PUBLIC LIMITED COMPANY  
THE PEARL CENTRE LYNCH WOOD**  
Address: **PETERBOROUGH  
ENGLAND  
PE2 6FY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

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