



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PF41T

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*Company Name:* **TRUST NETWORKS LTD**

*Company Number:* **05332305**

*Date of this return:* **13/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 3 WOODLAND COURT, SOOTHOUSE SPRING  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 6NR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **MATTHEW**

*Former names:*

*Service Address:*        **131 HAZELWOOD DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
AL4 0UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL BRIAN**

*Surname:*                            **ROBSON**

*Former names:*

*Service Address:*                **25 HOW WOOD  
ST ALBANS  
HERTFORDSHIRE  
AL2 2QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MATTHEW**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBSON**

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## *Authorisation*

*Authenticated*

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

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