



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2015**

**X40YKLYO**

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

*Company Number:* **05332305**

*Date of this return:* **13/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 3 WOODLAND COURT, SOOTHOUSE SPRING  
ST. ALBANS  
HERTFORDSHIRE  
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 recorded as Company's registered office*

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **02/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

## Statement of Capital (Share Capital)

<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**

---

## Statement of Capital (Totals)

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **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**

---

## *Authorisation*

*Authenticated*

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

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