



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10MHI8R

Received for filing in Electronic Format on the: **12/03/2010**

*Company Name:* **ALLTRUST SERVICES LIMITED**

*Company Number:* **05365396**

*Date of this return:* **15/02/2010**

*SIC codes:* **6720**

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

*Situation of Registered Office:* **IMPERIAL HOUSE IMPERIAL WAY  
NEWPORT  
GWENT  
NP10 8UH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **3 ERW'R DELYN CLOSE  
PENARTH  
CARDIFF  
GLAMORGAN  
CF64 2TU**

*Company Secretary 3*

*Type:* **Corporate**

*Name:* **SRBLEGAL LLP**

*Registered or  
principal address:* **5 ALDER HOUSE  
CEDAR COURT HAZELL DRIVE  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP10 8FY**

*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **ENGLAND & WALES**

*Register Location:*

*Registration Number:* **OC307339**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JAMIE CHRISTOPHER**  
*Surname:*                        **MURPHY**  
*Former names:*  
*Service Address:*              **3 ERW'R DELYN CLOSE**  
   **PENARTH**  
   **CARDIFF**  
   **GLAMORGAN**  
   **CF64 2TU**

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

*Date of Birth:*   **1972-10-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HAMID**  
*Surname:*                        **NAWAZ-KHAN**  
*Former names:*  
*Service Address:*              **19 ROCKFIELD GLADE**  
   **PARC SEYMOUR, PENHOW**  
   **CALDICOT**  
   **GWENT**  
   **NP26 3JF**

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

*Date of Birth:*   **1952-09-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY ASHLEY**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **63 DALBY CRESCENT**  
   **BLACKBURN**  
   **LANCASHIRE**  
   **BB2 4SZ**

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

*Date of Birth:*    **1955-02-10**                              *Nationality:*    **BRITISH**  
*Occupation:*    **PENSIONS CONSULTANT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) FULL VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL (D) THE SHARES ARE NON-REDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY N SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>	<b>(A) NO VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL (D) THE SHARES ARE NON-REDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY M SHARES</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>	<b>(A) NO VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL (D) THE SHARES ARE NON-REDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY W SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>	<b>(A) NO VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL (D) THE SHARES ARE NON-REDEEMABLE</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19200</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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*

**5000 ORDINARY Shares held as at 15/02/2010**

*Name:* **TIMOTHY ASHLEY WILLIAMS**

*Address:*

*Shareholding* : 2

**13000 ORDINARY Shares held as at 15/02/2010**

*Name:* **HAMID NAWAZ-KHAN**

*Address:*

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*Shareholding* : 3

**500 ORDINARY N SHARES Shares held as at 15/02/2010**

*Name:* **HAMID NAWAZ-KHAN**

*Address:*

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*Shareholding* : 4

**400 ORDINARY M SHARES Shares held as at 15/02/2010**

*Name:* **JAMIE MURPHY**

*Address:*

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*Shareholding* : 5

**300 ORDINARY W SHARES Shares held as at 15/02/2010**

*Name:* **TIMOTHY WILLIAMS**

*Address:*

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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.