



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Securitytrust Ltd**

*Company Number:* **05786328**

*Date of this return:* **19/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **29 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA HELEN**

*Surname:* **ABINGDON**

*Former names:*

*Service Address:* **KEMBLE LODGE KEMBLE  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 6AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **YEW TREE HOUSE  
BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 4UL**

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

*Date of Birth:*    **\*\*/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES HAVE FULL VOTING RIGHTS.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAMPAIGN ENGINE LIMITED**

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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.