



Companies House

AR01 (ef)

Annual Return



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Company Name: **Securitytrust Ltd**

Company Number: **05786328**

Date of this return: **19/04/2015**

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: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-23

Name: **DAVID JOHN ABINGDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CAMPAIGN ENGINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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