

AR01 (ef)

Annual Return



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Company Name: Trusted Cash Limited

Company Number: 07112031

Date of this return: 23/12/2011

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 MINTON PLACE VICTORIA ROAD BICESTER UNITED KINGDOM

ENGLAND OX26 6QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KIRK MICHAEL

Surname: CHEWNING

Former names:

Service Address: 162 ANNA'S HOPE

CHRISTIANSTED VIRGIN ISLAND

USA 00820

Country/State Usually Resident: USA

Date of Birth: 28/08/1973 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR KIRK MICHAEL CHEWNING

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID ALAN JOHNSON

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return

50 shares transferred on 2011-01-06 50 shares transferred on 2011-01-06

Name: MR BRIAN MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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