



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINITY GLOBAL LIMITED**

Company Number: **07274458**

Date of this return: **04/06/2012**

SIC codes: **17230**
17290
18129

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD**
WATFORD
HERTS
ENGLAND
WD17 1DA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NADEEM**

Surname: **BATT**

Former names:

Service Address: **1 BRADLEY ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3YG**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IMRAN**

Surname: **BUTT**

Former names:

Service Address: **9 WANSTEAD LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 3SB**

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

Date of Birth: **19/11/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **28 ORDINARY-A shares held as at the date of this return**
Name: **NADEEM BATT**

Shareholding 2 : **33 ORDINARY-B shares held as at the date of this return**
Name: **IMRAN BUTT**

Shareholding 3 : **0 ORDINARY-B shares held as at the date of this return**
33 shares transferred on 2012-01-01
Name: **USMAN JAVAID**

Shareholding 4 : **33 ORDINARY-C shares held as at the date of this return**
Name: **NADEEM BATT**

Shareholding 5 : **0 ORDINARY-C shares held as at the date of this return**
33 shares transferred on 2012-01-01
Name: **ABBAS RAZA**

Shareholding 6 : **5 ORDINARY-D shares held as at the date of this return**
Name: **IMRAN BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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