



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0U8VVC1

Received for filing in Electronic Format on the: **27/06/2011**

*Company Name:* **TRINITY GLOBAL LIMITED**

*Company Number:* **07274458**

*Date of this return:* **04/06/2011**

*SIC codes:* **2123**

**2125**

**2222**

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

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
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:*    **NONE**

*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:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **USMAN**

*Surname:*                **JAVAID**

*Former names:*

*Service Address:*        **31/5 A ABUBAKAR BLOCK  
NEW GARDEN TOWN  
LAHORE  
PAKISTAN**

*Country/State Usually Resident:*    **PAKISTAN**

*Date of Birth:*    **27/12/1972**

*Nationality:*    **PAKISTANI**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ABBAS**

*Surname:* **RAZA**

*Former names:*

*Service Address:* **190-L DEFENCE HOUSING AUTHORITY  
LAHORE CANTT  
PAKISTAN**

*Country/State Usually Resident:* **PAKISTAN**

*Date of Birth:* **12/10/1970**

*Nationality:* **PAKISTANI**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>"A" ORDINARY</b> | <i>Number allotted</i>         | <b>28</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>28</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>  |

### *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.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>"B" ORDINARY</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>33</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>  |

### *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.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>"C" ORDINARY</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>33</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>  |

### *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.

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>"D" ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>5</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> |

*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.**

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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>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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* : **28 "A" ORDINARY shares held as at 2011-06-04**  
*Name:* **NADEEM BATT**

*Shareholding 2* : **5 "D" ORDINARY shares held as at 2011-06-04**  
*Name:* **IMRAN BUTT**

*Shareholding 3* : **33 "B" ORDINARY shares held as at 2011-06-04**  
*Name:* **USMAN JAVAID**

*Shareholding 4* : **33 "C" ORDINARY shares held as at 2011-06-04**  
*Name:* **ABBAS RAZA**

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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.