



Companies House
— for the record —

AR01 (ef)

Annual Return



XG9NLGT3

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **TRAFALGAR HOUSE TRUST LIMITED**

Company Number: **01025656**

Date of this return: **02/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 COLEMAN STREET
LONDON
EC2R 5AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARRY**

Surname: **WAKE**

Former names:

Service Address: **20 LANE END DRIVE
KNAPHILL
WOKING
SURREY
GU21 2QG**

Company Director **1**

Type: **Person**

Full forename(s): **MARILYN ROSEMARY ANNE**

Surname: **ELLIS**

Former names:

Service Address: **VILLA MEERA
P O BOX 60726
8107 PAPHOS
CYPRUS
8107**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/06/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **NIELS CLEMEN**
Surname: **JENSEN**
Former names:
Service Address: **PINE COPSE**
 WHITMOOR COMMON
 WORPLESDON
 SURREY
 GU3 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1959** *Nationality:* **DANISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

100 ORDINARY Shares held as at 02/01/2010

Name:

TRAFALGAR HOUSE TRUSTEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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