



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINITY SYSTEMS LIMITED**

Company Number: **03134263**

Date of this return: **05/12/2010**

SIC codes: **6420**
7250

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

Situation of Registered Office: **3 NAISBY DRIVE**
GREAT BRICKHILL
MILTON KEYNES
BUCKS
MK17 9BL

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **3 NAISBY DRIVE
GREAT BRICKHILL
MILTON KEYNES
MK17 9BL**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA MARY**

Surname: **DAVIS**

Former names:

Service Address: **3 NAISBY DRIVE
GREAT BRICKHILL
MILTON KEYNES
MK17 9BL**

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

Date of Birth: **20/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **DAVIS**

Former names:

Service Address: **3 NAISBY DRIVE
GREAT BRICKHILL
MILTON KEYNES
MK17 9BL**

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

Date of Birth: **01/10/1943** *Nationality:* **BRITISH**
Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE RIGHT TO VOTE			

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 05/12/2010 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 : 10 ORDINARY shares held as at 2010-12-05
Name: ANDREW DAVIS

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-05
Name: THOMAS DAVIS

Shareholding 3 : 70 ORDINARY shares held as at 2010-12-05
Name: BARBARA MARY DAVIS

Shareholding 4 : 10 ORDINARY shares held as at 2010-12-05
Name: PAUL DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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