



Companies House
— for the record —

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Annual Return



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Company Name: TRINITY PROCESSING SERVICES LIMITED

Company Number: 01404518

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN KEVIN BRYANT**

Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

Director 1 :

Name: **IAN CHARLES GALE**

Address: **1 ST CLARE ROAD
COLCHESTER
ESSEX
CO3 3SZ**

Date of Birth:

24/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED**

Address: **TEN TRINITY SQUARE
LONDON
EC3P 3AX**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **STEPHEN WOOD**

Address: **7 ASHMERE AVENUE
BECKENHAM
KENT
BR3 6PQ**

Date of Birth:

07/09/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	800000	GBP800000
<i>TOTALS</i>	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 01/05/2008

Name:

WILLIS FABER LTD

Address:

**51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**