



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:* **TRINITY PROCESSING SERVICES LIMITED**

*Company Number:* **01404518**

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*Company Details*

*Period Ending:* **01/05/2009**

*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:* **MR SHAUN KEVIN BRYANT**

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

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*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**

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*Director 2 :*

*Name:* **WILLIS CORPORATE  
DIRECTOR SERVICES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 3 :

Name: **STEPHEN WOOD**

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

Date of Birth: **07/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>800000</b>	<b>GBP800000</b>
<i>TOTALS</i>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

Name: **WILLIS FABER LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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