



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUEDEAN LIMITED**

Company Number: **02037836**

Date of this return: **07/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O MELVILLE MORRIS ACCT
3RD FLOOR TRIDENT HOUSE
31-33 DALE STREET
LIVERPOOL
ENGLAND
L2 2HF**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **13 WILLOWMEAD WAY
NORDEN
ROCHDALE
LANCASHIRE
OL12 7PX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN GLENDINNING**

Surname: **WILSON**

Former names:

Service Address: **18 DENEHURST PARKWAY
DELAMERE PARK
CUDDINGTON
CHESHIRE
CW8 2UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ROSS**

Surname: **WILSON**

Former names:

Service Address: **18 DENEHURST PARKWAY
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
1 SHARE = 1 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 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: SUSAN ROSS WILSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GLENDINNING WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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