



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TRULINE PROPERTIES LIMITED**

Company Number: **02583437**



XAX7D4LD

Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **18/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

7414

**BUSINESS & MANAGEMENT
CONSULTANCY**

*Registered Office:
Address:*

**30-31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
BS16 9JB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS CAROLYN MARIGOLD STUBBS	<i>Address:</i>	62 PRINCE STREET BRISTOL AVON BS1 4QD
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Director 1:

<i>Name:</i>	RICHARD STUBBS	<i>Address:</i>	62 PRINCE STREET BRISTOL BS1 4QD
<i>Date of Birth:</i>	30/07/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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 A	2	GBP2
ORDINARY B	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY B Shares held as at 18/02/2005

Name: **CAROLYN MARIGOLD STUBBS**

Address: **62 PRINCE STREET
BRISTOL BS1 4QD**

Shareholding 2:

2 ORDINARY A Shares held as at 18/02/2005

Name: **RICHARD STUBBS**

Address: **62 PRINCE STREET
BRISTOL BS1 4QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**