



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **TREKFLO LIMITED**

Company Number: **02905546**

Date of this return: **07/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **KEVAN PILLING HOUSE
1 MYRTLE STREET
BOLTON
BL1 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **FITZALAN HOWARD**

Former names:

Service Address: **11 ENNISMORE GARDENS
LONDON
SW7 1AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS JACQUES**

Surname: **ROOS**

Former names:

Service Address: **11 ENNISMORE GARDENS
LONDON
SW7 1AA**

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

Date of Birth: **28/07/1945** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS. NON-REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **2 ORDINARY shares held as at 2011-03-07**
Name: **FRANCIS JACQUES ROOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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