



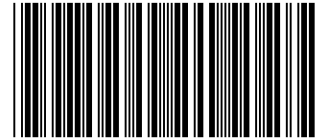
Companies House
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Annual Return

Company Name: **TIRELLA TRADING LIMITED**

Company Number: **03530205**



XE3YTWST

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O HELLA LIMITED
WILDMERE INDUSTRIAL
ESTATE
BANBURY
OXFORDSHIRE
OX16 3JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MARIO HOLPIN**

Address: **POPLARS FARMHOUSE
NAUNTON BEAUCHAMP
PERSHORE WR10 2LQ**

Director 1:

Name: **PETER MARIO HOLPIN**
Date of Birth: **09/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **POPLARS FARMHOUSE
NAUNTON BEAUCHAMP
PERSHORE WR10 2LQ**

Director 2:

<i>Name:</i>	RICHARD ANDREW MORLEY	<i>Address:</i>	10 STRAWBERRY TERRACE BLOXHAM OXFORDSHIRE OX15 4PA
<i>Date of Birth:</i>	09/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	HELLA UK HOLDINGS LTD
<i>Address:</i>	C/O HELLA LTD WILDMERE INDUSTRIAL ESTATE BANBURY OXFORDSHIRE OX16 3JU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**