



Companies House
— for the record —

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Annual Return



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Company Name: **TIRELLA TRADING LIMITED**

Company Number: **03530205**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER MARIO HOLPIN**

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

Director 1 :

Name: **MR PETER MARIO HOLPIN**

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

Date of Birth: **09/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD ANDREW
MORLEY**

Address: **10 STRAWBERRY TERRACE
BLOXHAM
OXFORDSHIRE
OX15 4PA**

Date of Birth: **09/11/1961**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **HELLA UK HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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