



Companies House

**AR01** (ef)

**Annual Return**



X4YXERGB

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*Company Name:* **TIRELLA TRADING LIMITED**

*Company Number:* **03530205**

*Date of this return:* **16/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O HELLA LTD  
UNIT 6 E P S INDUSTRIAL ESTATE, APPLETREE ROAD  
CHIPPING WARDEN  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 1LL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **SAY**

*Former names:*

*Service Address:*                **UNIT 6 APPLETREE INDUSTRIAL ESTATE E P S INDUSTRIAL  
ESTATE, APPLETREE ROAD  
CHIPPING WARDEN  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 1LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELLA UK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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