



Companies House
— for the record —

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Annual Return



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Company Name: **TRUE MANUFACTURING U.K. LIMITED**

Company Number: **03788221**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIELDS END ROAD
GOLDTHORPE
ROTHERHAM
SOUTH YORKSHIRE
S63 9EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN LEE TRULASKE** *Address:* **301 CANNONBALL LANE
OFALLON MISSOURI
63366
USA**

Director 1 :

Name: **MR STEVEN LEE TRULASKE** *Address:* **301 CANNONBALL LANE
OFALLON MISSOURI
63366
USA**

Date of Birth: **18/02/1957** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT JAMES
TRULASKE JNR** *Address:* **19 CLERMONT LANE
ST LOUIS
MISSOURI 63124
USA**

Date of Birth: **08/06/1949** *Nationality:* **Other** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2008

Name: **TRUE UK LLC**
Address: **ST. CHARLES INDUSTRIAL CENTER PO BOX 970 O'FALLON
MISSOURI
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/08/2008** *Authenticated:* **Yes (E/W)**