



Companies House
— for the record —

363a_(ef)

Annual Return



X374LCDL

Received for filing in Electronic Format on the: **13/08/2009**

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

Company Number: **03788221**

Company Details

Period Ending: **08/06/2009**

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:* **2001 EAST TERRA LANE
O'FALLON, MISSOURI
63366
USA**

Director 1 :

Name: **MR STEVEN LEE TRULASKE** *Address:* **2001 EAST TERRA LANE
O'FALLON, MISSOURI
63366
USA**

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

Director 2 :

Name: **MR. JEROME WALTER
THOMASSON** *Address:* **2001 EAST TERRA LANE
O'FALLON
MISSOURI
USA
63366**

Date of Birth: **28/07/1946** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR. JOHN BRENDAN
BECHTOLD**

Address: **2001 EAST TERRA LANE
O'FALLON
MISSOURI
USA
63366**

Date of Birth: **12/10/1970** Nationality: **AMERICAN**

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 08/06/2009 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 08/06/2009

Name: **TRUE UK LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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