



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03788221**

Date of this return: **08/06/2011**

SIC codes: **5114**

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

Situation of Registered Office: **FIELDS END ROAD
GOLDTHORPE
ROTHERHAM
SOUTH YORKSHIRE
S63 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN LEE**

Surname: **TRULASKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN BRENDAN**

Surname: **BECHTOLD**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JEROME WALTER**

Surname: **THOMASSON**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1946** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN LEE**

Surname: **TRULASKE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORIZED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORIZED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORIZED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-08
Name: TRUE UK LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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