



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

**X39Y2U28**

*Company Name:* **TRUCK MEDIA ALLIANCE LIMITED**

*Company Number:* **06620142**

*Date of this return:* **13/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FREEMANTLE ROAD  
LOWESTOFT  
SUFFOLK  
NR33 0EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **FREEMANTLE ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 0EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONNY LOUIS**

*Surname:* **HAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                           **SAWBRIDGE**

*Former names:*

*Service Address:*                **FREEMANTLE ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 0EA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JULIE ELIZABETH**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **FREEMANTLE ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 0EA**

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

*Date of Birth:* **20/06/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO PARTICULARS ATTACHED</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUPERSINE HOLDINGS GROUP LIMITED**

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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.