

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

01/12/2014

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Company Name

TRUSSLE LIMITED

Company Number

09252498

Date of this return

01/12/2014

SIC codes

64999

Company Type

Private company limited by shares

Situation of Registered

Office

ANOVA HOUSE WICKHURST LANE

BROADBRIDGE HEATH

HORSHAM WEST SUSSEX ENGLAND RH12 3LZ

Officers of the company



Company Director 1

Type

Person

Full forename(s)

MR FAISAL SHAHID

Surname

BUTT

Former names.

Service Address

93 CLIFTON ROAD

KINGSTON UPON THAMES

SURREY ENGLAND KT2 6PL

Country/State Usually Resident ENGLAND

Date of Birth. 02/03/1977

Nationality. BELGIAN

Occupation

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR JONATHAN

Surname

GALORE

Former names

Service Address

226B HAVERSTOCK HILL

LONDON

UNITED KINGDOM

NW3 2AE

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 21/02/1976

Nationality BRITISH

Occupation

DIRECTOR

Company Director 3

Type

Person

Full forename(s)

MR ISHAAN

Surname

MALHI

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 19/06/1989

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 770000

Aggregate nominal 770000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capital (Totals)		·
Currency	GBP	Total number of shares	770000	·
		Total aggregate nominal value	770000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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

150000 ORDINARY shares held as at the date of this return

Name

FAISAL SHAHID BUTT

Shareholding 2

310000 ORDINARY shares held as at the date of this return

Name:

JONATHAN GALORE

Shareholding 3

310000 ORDINARY shares held as at the date of this return

Name

ISHAAN MALHI

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: TRUSSLE LIMITED

COMPANY NUMBER: 09252498

A second filing AR01 was registered on 08/01/15.