



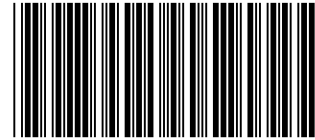
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRUMPERS LIMITED

**Company Number:** 02615069



Received for filing in Electronic Format on the: 22/06/2006

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### Company Details

**Period Ending:** 28/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4541**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**87 CAMDEN STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B1 3DE**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN LUNSON

**Address:** BOURNE HOUSE COTTAGE  
WEEFORD  
LICHFIELD  
STAFFORDSHIRE WS14 0PJ

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**Director 1:**

**Name:** KEITH ALAN LEAROYD  
**Date of Birth:** 28/07/1965  
**Nationality:** BRITISH  
**Occupation:** SURVEYOR

**Address:** 11 BRADMORE CLOSE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS B91 3ZB

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*Director 2:*

*Name:* **ANDREW JOHN LUNSON** *Address:* **BOURNE HOUSE COTTAGE  
WEEFORD  
LICHFIELD  
STAFFORDSHIRE WS14 0PJ**  
*Date of Birth:* **03/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD ELWIN SAPCOTE** *Address:* **LILLEY GREEN HALL  
LILLEY GREEN ROAD  
ALVECHURCH  
WEST MIDLANDS B48 7HA**  
*Date of Birth:* **16/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR CHRISTOPHER JAMES TRUMPER** *Address:* **158 REDDINGS LANE  
TYSELEY  
BIRMINGHAM  
WEST MIDLANDS B11 3DG**  
*Date of Birth:* **11/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>72500</b>	<b>GBP72500</b>
<b>TOTALS</b>	<b>102500</b>	<b>GBP102500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 28/05/2006**

*Name:* **SAPCOTE HOLDINGS LTD**  
*Address:* **87 CAMDEN STREET  
BIRMINGHAM B1 3DE**

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*Shareholding 2:*

**22500 CUMULATIVE REDEEMABLE PREFERENCE Shares held as  
at 28/05/2006**

**20000 Disposed of in period on 28/04/2005**

*Name:* **BRIAN MARTIN TRUMPER**

*Address:* **28 WYCOME ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS B28 9EL**

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*Shareholding 3:*

**30000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as  
at 28/05/2006**

*Name:* **CHRISTOPHER JAMES TRUMPER**

*Address:* **158 REDDINGS LANE  
TYSELEY  
BIRMINGHAM  
WEST MIDLANDS B11 3DG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**