



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRU CREATIVE LIMITED**

Company Number: **05191387**

Date of this return: **28/07/2012**

SIC codes: **73110**
82990

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

Situation of Registered Office: **84 BEDFORD STREET**
LEAMINGTON SPA
WARWICKSHIRE
CV32 5DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE PHILIP**

Surname: **MARVIN**

Former names:

Service Address: **OAKLEIGH HOUSE ST. CHADS ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7LZ**

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA ANN**

Surname: **MARVIN**

Former names:

Service Address: **84 BEDFORD STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5DT**

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

Date of Birth: **16/05/1977** *Nationality:* **BRITISH**
Occupation: **GRAPHIC/WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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