

AR01 (ef)

Annual Return



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18/08/2015

Company Name:

TRU CREATIVE LIMITED

Company Number:

05191387

Date of this return:

28/07/2015

SIC codes:

73110

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

84 BEDFORD STREET

LEAMINGON 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	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	ulars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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.