



Companies House

AR01 (ef)

Annual Return



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Company Name: **Trueline Expanded Products Ltd**

Company Number: **02907163**

Date of this return: **10/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **PARKER PLACE FIRS INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA MARY**

Surname: **MARES**

Former names:

Service Address: **SPRING MEADOW ROWLEY FARM
PENSAX
WORCESTERSHIRE
ENGLAND
WR6 6AG**

Company Director ***1***

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

Surname: **MARES**

Former names:

Service Address: **SPRING MEADOW ROWLEY FARM
PENSAX
WORCESTERSHIRE
ENGLAND
WR6 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANITA MARY**

Surname: **MARES**

Former names:

Service Address: **SPRING MEADOW ROWLEY FARM
PENSAX
WORCESTERSHIRE
ENGLAND
WR6 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANITA MARY MARES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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