



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2014**

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Company Name: **TRUFLO INTERNATIONAL LIMITED**

Company Number: **00164822**

Date of this return: **01/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O IMI PLC - GROUP ACCOUNTS
LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVAN**

Surname: **RONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVAN EDWARD**

Surname: **RONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18127560
		<i>Aggregate nominal value</i>	9063780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18127560
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18127560
		<i>Total aggregate nominal value</i>	9063780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **18127559 ORDINARY shares held as at the date of this return**
Name: **TRUFLO INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUFLO GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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