

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/05/2009

Company Name: TRUCK & TRAILER FINANCE LIMITED

Company Number: 03562261

Company Details

Period Ending: 12/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 HOLLY BANK HARMER HILL SHREWSBURY SHROPSHIRE SY4 3DZ

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	ANDREW MOLYNEUX	Address	38 GAMBRELL AVENUE YOCKINGS WAY WHITCHURCH SHROPSHIRE SY13 1GT
Director	<i>,</i> 1 :		
Name:	ANDREW MOLYNEUX	Address:	38 GAMBRELL AVENUE YOCKINGS WAY WHITCHURCH SHROPSHIRE SY13 1GT
·	Pirth: 13/02/1976 Nationality:		Occupation: COMPANY DIRECTOR
Director	· 2 :		
Name:	PATRICK GEORGE MOLYNEUX	Address:	1 HOLLYBANK HARMER HILL SHREWSBURY SY4 3DZ
Date of B	Birth: 14/02/1951 Nationality:	BRITISH	Occupation: COMPANY DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name:

PATRICK MOLYNEUX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name:

ANDREW MOLYNEUX

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 22/05/200	99 Authenticated:	Yes (E/W)