



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUELINE PROPERTIES LIMITED**

Company Number: **03605320**

Date of this return: **28/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM HENRIK**

Surname: **BERGLUND**

Former names:

Service Address: **APARTMENT 49 GRAND LANG SUAN
52 LANG SUAN
BANGKOK
10330
THAILAND
FOREIGN**

Country/State Usually Resident: **THAILAND**

Date of Birth: **18/10/1947**

Nationality: **FINNISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-07-28
Name: JAN ERIC BERGLUND

Shareholding 2 : 5000 ORDINARY shares held as at 2011-07-28
Name: LENA BERGLUND

Authorisation

Authenticated

This form was authorised by one of the following:

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