Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2012**

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Company Name:	**TRUELINE PROPERTIES LIMITED**
Company Number:	**03605320**
Date of this return:	**28/07/2012**
SIC codes:	**68100**
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 1

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: **ENGLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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: **JAN ERIC BERGLUND**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
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.