



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **TRULY ENGLISH LIMITED**

Company Number: **03851395**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA OULSNAM**

Address: **BAGSHAW HALL BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Director 1 :

Name: **DAVID FRANK OULSNAM**

Address: **HALL COTTAGE BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Date of Birth:

15/09/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GEORGINA OULSNAM**

Address: **BAGSHAW HALL BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Date of Birth:

16/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **DAVID FRANK OULSNAM**
Address: **HALL COTTAGE BAGSHAW HALL**
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**