



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ0JA7AX**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **TRURO DUNDROD LIMITED**

*Company Number:* **04635394**

---

### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**52 FREDERICK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK MARTIN REID**

*Address:* **115 SELLY PARK ROAD  
SELLY PARK  
BIRMINGHAM  
B29 7HY**

---

*Director 1 :*

*Name:* **KLEINWORT BENSON  
TRUSTEES LTD**

*Address:* **30 GRESHAM STREET  
LONDON  
EC2V 7PG**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *Share Capital*

*Issued Share Capital Details:*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 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 13/01/2009**

*Name:*

**MARK MARTIN REID**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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