



Companies House

AR01 (ef)

Annual Return



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Company Name: **A TRUE PRODUCT LIMITED**

Company Number: **05660852**

Date of this return: **20/12/2014**

SIC codes: **13300**
46410
46420
47710

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

Situation of Registered Office: **SUITE 192 2 LANSDOWNE ROW**
LONDON
W1J 6HL

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **HOLGER**

Surname: **JACOBI**

Former names:

Service Address: **39 RUE BERNANOS
VAUDRECHING
FRANCE
57320**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/05/1954** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1.0000	<i>Number allotted</i>	100
	EUR	<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **100 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**
Name: **MRS KARIN JUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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