

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/07/2010

Company Name:

TRUE ENERGY LIMITED

Company Number:

06235337

Date of this return:

02/05/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

OLD SCHOOL

Office:

EGLWYS FACH MACHYNLLETH

POWYS SY20 8SX

Officers of the company

Company Secretary

Type: Person

Full forename(s): JOHN GRANVILLE

Surname: **BARKER**

Former names:

Service Address: WARREN POINT

> **ABERDOVEY GWYNEDD LL35 0NT**

1 Company Director

Type: Person

Full forename(s): JOHN GRANVILLE

Surname: **BARKER**

Former names:

Service Address: WARREN POINT

> **ABERDOVEY GWYNEDD LL35 0NT**

Country/State Usually Resident: WALES

Date of Birth: 30/04/1950 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MR IAN MARTIN

Surname: TANSLEY

Former names:

Service Address: OLD SCHOOL

EGLWYS FACH MACHYNLLETH

POWYS SY20 8SX

Country/State Usually Resident: WALES

Date of Birth: 04/10/1959 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	VOTING: ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTEREI OFFICE		

Stateme	ent of Capital (T	otals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

1 ORDINARY Shares held as at 02/05/2010

Name: BRIGHT LIGHT SOLAR LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor