Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/07/2014**

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| | |
|---|---|
| *Company Name:* | **TRUE TRADERS LTD** |
| *Company Number:* | **06304793** |
| *Date of this return:* | **06/07/2014** |
| *SIC codes:* | **47789** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE TRUE CENTRE 31 CAISTER ROAD**<br>**GREAT YARMOUTH**<br>**NORFOLK**<br>**UNITED KINGDOM**<br>**NR30 4DA** |

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE TRUE CENTRE 31 CAISTER ROAD**
**GREAT YARMOUTH**
**NORFOLK**
**ENGLAND**
**NR30 4DA**

*There are no records kept at the above address*

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **BEZANCE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR MAX WILSON**

*Surname:* **BEZANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1978** *Nationality:* **BRITISH**
*Occupation:* **TRADER**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **BEZANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1951** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR THOMAS MICHAEL**

*Surname:* **BEZANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **400** |
| | | *Aggregate nominal value* | **400** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **400** |
| | | *Total aggregate nominal value* | **400** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **134 ORDINARY shares held as at the date of this return**
*Name:* **MICHAEL BEZANCE**

*Shareholding 2* : **133 ORDINARY shares held as at the date of this return**
*Name:* **THOMAS BEZANCE**

*Shareholding 3* : **133 ORDINARY shares held as at the date of this return**
*Name:* **MAX BEZANCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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