



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUE TRADERS LTD**

Company Number: **06304793**

Date of this return: **06/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **THE TRUE CENTRE 31 CAISTER ROAD
GREAT YARMOUTH
NORFOLK
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: **ISLE OF MAN**

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

Occupation: **TRADER**

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**

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	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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.