



*Companies House*  
— for the record —

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

**Annual Return**



**X4GCMF4Y**

*Received for filing in Electronic Format on the:* **20/11/2009**

*Company Name:* **TRUTH RETAIL LIMITED**

*Company Number:* **06369938**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5233**

*Registered Office  
Address:*

**14 BULSTRODE STREET  
LONDON  
W1U 2JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JAMES TOMICH**

*Address:* **24 ALBION RD  
LONDON  
N16 9PH**

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*Director 1 :*

*Name:* **MS IMELDA BURKE**

*Address:* **2ND FLOOR FLAT  
24 ALBION ROAD  
LONDON  
N16 9PH**

*Date of Birth:*

**10/01/1972**

*Nationality:*

**NEW  
ZEALANDER**

*Occupation:*

**NONE**

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## *Share Capital*

*Issued Share Capital Details:*

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

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

*Name:* **IMELDA BURKE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**