



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUE TECHNOLOGY LIMITED**

Company Number: **07349526**

Date of this return: **18/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M AND A SECRETARIES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04115761**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
CF10 4PL**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **M AND A NOMINEES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04080662**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 2011-08-18**
Name: **M AND A SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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