



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ES81R

Company Name: **TRULINE LOGISTICS LIMITED**

Company Number: **07630777**

Date of this return: **11/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **K HOUSE SHEFFIELD BUSINESS PARK
EUROPA LINK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LORNA**

Surname: **MENDELSON**

Former names:

Service Address: **K HOUSE SHEFFIELD AIRPORT BUSINESS PARK
EUROPA LINK
SHEFFIELD
ENGLAND
S9 1XU**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT ROLPH**

Surname: **BALDREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **BURKILL**

Former names:

Service Address: **K HOUSE SHEFFIELD AIRPORT BUSINESS PARK
EUROPA LINK
SHEFFIELD
ENGLAND
S9 1XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **ROLFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ENTITLEMENT IS AS SET OUT IN ARTICLE 16

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 11/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OFFICE2OFFICE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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