



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUE ONLINE SERVICES, LTD**

Company Number: **07676963**

Date of this return: **21/06/2012**

SIC codes: **94990**

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

Situation of Registered Office: **72 HIGH STREET
HASLEMERE
SURREY
ENGLAND
GU27 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLETCHER KENNEDY SECRETARIES LIMITED**

*Registered or
principal address:* **72 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2LA**

European Economic Area (EEA) Company

Register Location: **SURREY UNITED KINGDOM**
Registration Number: **05080298**

Company Director **1**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7AW**

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

Date of Birth: **28/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HERBIE DARWIN VEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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