



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **True Alpine Limited**

Company Number: **06584315**

Date of this return: **03/06/2013**

SIC codes: **55209**
79110

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

Situation of Registered Office: **3 RAEBURN CLOSE**
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **GODDEN**

Former names:

Service Address: **3 RAEBURN CLOSE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GODDEN**

Former names:

Service Address: **3 RAEBURN CLOSE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4AX**

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

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **GODDEN**

Former names:

Service Address: **3 RAEBURN CLOSE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4AX**

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

Date of Birth: **18/04/1965** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN 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 03/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHELLE GODDEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK GODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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