



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1GO89X7

Company Name: **TRUEBAY LIMITED**

Company Number: **07681151**

Date of this return: **23/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **83B DREWSTEAD ROAD
LONDON
UNITED KINGDOM
SW16 1AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EMILE ELIAS**

Surname: **KINLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | | |

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 23/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-24

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **EMILE KENLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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