



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **TRUEFORM GROUP LIMITED**

Company Number: **04549183**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 PASADENA
CLOSE
PUMP LANE
HAYES
MIDDLESEX
UB3 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE BAILEY**

Address: **14 ASH CLOSE
LANGLEY
SLOUGH
BERKSHIRE
SL3 8EG**

Director 1 :

Name: **GEORGE KOFTEROS**

Address: **PARK COTTAGE LOVE HILL LANE,
LANGLEY
SLOUGH
BERKSHIRE
SL3 6DE**

Date of Birth:

18/09/1952

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name:

GEORGE KOFTEROS

Address:

**PARK COTTAGE LOVE HILL LANE, LANGLEY
SLOUGH
BERKSHIRE
SL3 6DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**