



Companies House
— for the record —

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Annual Return



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Company Name: TRUEECONOMY STRATEGIC SUPPLY CHAIN CONSULTING LIMITED

Company Number: 05420098

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ELM VILLA MANLEY
BRIDGE ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4DA

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN GOODWIN**

Address: **ELM VILLA MANLEY BRIDGE ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4DA**

Director 1 :

Name: **MR JAAP WILLEM
BIJSTERBOSCH**

Address: **13 PARKLAAN
3941RD
DOORN
NETHERLANDS**

Date of Birth:

25/04/1970

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 2 :

Name: **LARS LEEMHORST**

Address: **CATHARINADAL 11
DEN BOSCH
5235 BJ
NETHERLANDS**

Date of Birth:

02/10/1970

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 3 :

Name: **MR RICHARD VAN DER
MEULEN**

Address: **23 RED LION COURT
GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 5BW**

Date of Birth: **25/02/1974**

Nationality: **DUTCH**

Occupation: **SUPPLY CHAIN ANALIST**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 11/04/2008

Name: **TRUECONOMY HOLDING BV**

2 STATIONSSTRAAT

Address: **4001 CE**

TIEL

NETHERLANDS

Shareholding 2:

30 ORDINARY Shares held as at 11/04/2008

Name:

RICHARD VAN DER MEULEN

Address:

**23 RED LION COURT
GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 5BW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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