



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **TRUECONOMY STRATEGIC SUPPLY CHAIN CONSULTING LIMITED**

*Company Number:* **05420098**

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*Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOHN GOODWIN**

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

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*Director 1 :*

*Name:* **MR JAAP WILLEM  
BIJSTERBOSCH**

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

*Date of Birth:* **25/04/1970**    *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LARS LEEMHORST**

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

*Date of Birth:* **02/10/1970**    *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/04/2009  
20 DISPOSED OF IN PERIOD ON 11/12/2008**

Name: **TRUECONOMY HOLDING BV**

Address:

*Shareholding 2:*

**30 ORDINARY Shares held as at 11/04/2009**

*Name:*

**RICHARD VAN DER MEULEN**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 11/04/2009**

*Name:*

**DOMINIC JASON LYNE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

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