



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **TURTONS LIMITED**

Company Number: **00822681**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GOSFORTH ROAD
DERBY
DERBYSHIRE
DE24 8HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LARS OLAF MAYNARD**

Address: - **THE WHITE HOUSE HILL
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE
CV23 8DX**

Director 1 :

Name: **MR PAUL CURTIS**

Address: **2 RECTORY COTTAGE
9-11 WILLOW LANE GEDLING
NOTTINGHAM
NG4 4BH**

Date of Birth:

14/08/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STEPHEN DORRELL**

Address: **10 RAINBOW HILL TERRACE
WORCESTER
WORCESTERSHIRE
WR3 8NG**

Date of Birth:

25/03/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR LARS OLAF MAYNARD** Address: **- THE WHITE HOUSE HILL
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE
CV23 8DX**

Date of Birth: **03/09/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH PENNINGTON** Address: **34 CHURCH AVENUE
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 9QT**

Date of Birth: **25/10/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 15/06/2009**

Name: **CROWN EAST GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**