



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURTONS LIMITED**

Company Number: **00822681**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O LOGISTIK UNICORP LIMITED GOSFORTH ROAD
DERBY
ENGLAND
DE24 8HU**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR LOUIS**

Surname: **BIBEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **27/09/1949** *Nationality:* **CANADIAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **PENNINGTON**

Former names:

Service Address: **34 CHURCH AVENUE
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-06-15
Name: WENSUM HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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