



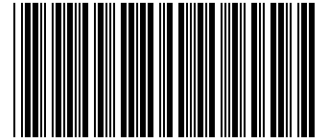
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TURNEL LIMITED

**Company Number:** 03027488



XDGFWELO

Received for filing in Electronic Format on the: 15/04/2006

### Company Details

**Period Ending:** 28/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**51 BROOKS ROAD**  
**WYLDE GREEN**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B72 1HR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTYN COXHILL

**Address:** 51 BROOKS ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1HR

**Director 1:**

**Name:** MARTYN COXHILL  
**Date of Birth:** 19/04/1939  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 51 BROOKS ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1HR

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*Director 2:*

<i>Name:</i>	<b>SHIRLEY MARGARET COXHILL</b>	<i>Address:</i>	<b>51 BROOKS ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS B72 1HR</b>
<i>Date of Birth:</i>	<b>29/07/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>274</b>	<b>GBP274</b>
<b>TOTALS</b>	<b>274</b>	<b>GBP274</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**137 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>MARTYN COXHILL</b>
<i>Address:</i>	<b>51 BROOKS ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS B72 1HR</b>

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*Shareholding 2:*

**137 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>SHIRLEY MARGARET COXHILL</b>
<i>Address:</i>	<b>51 BROOKS ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS B72 1HR</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/04/2006** *Authenticated:* **Yes (E/W)**