



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **TURNEL LIMITED**

Company Number: **03027488**

Company Details

Period Ending: **28/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN COXHILL**

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

Director 1 :

Name: **SHIRLEY MARGARET
COXHILL**

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

Date of Birth:

29/07/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTYN COXHILL**

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

Date of Birth:

19/04/1939

Nationality:

BRITISH

Occupation:

MANAGING 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	274	GBP274
TOTALS	274	GBP274

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: **SHIRLEY MARGARET COXHILL**
Address: **51 BROOKS ROAD
WYLDE GREEN SUTTON COLDFIELD
WEST MIDLANDS
B72 1HR**

Shareholding 2:

137 ORDINARY Shares held as at 28/02/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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