



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Turtle Imaging Limited**

*Company Number:* **03445018**

*Date of this return:* **06/10/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SUITE 2 RUTLAND HOUSE  
44 MASONS HILL  
BROMLEY  
KENT  
ENGLAND  
BR2 9JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN LEE**

*Surname:*                            **TOWNSEND**

*Former names:*

*Service Address:*                **ORCHARD HOUSE 1 WILLIAM JUDGE CLOSE**  
    **TENTERDEN**  
    **KENT**  
    **ENGLAND**  
    **TN30 7DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **RUTLAND HOUSE 44 MASONS HILL  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1979** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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