



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330JJSG

Company Name: **TURBOGRIND LIMITED**

Company Number: **03721565**

Date of this return: **26/02/2014**

SIC codes: **28990**

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

Situation of Registered Office: **SUTTONFIELDS DRIVE
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5GB**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **SUTTONFIELDS HOUSE EAST WING
STATION ROAD SUTTON BONNINGTON
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 5NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLYNN ARTHUR**

Surname: **ELLIS**

Former names:

Service Address: **SUTTONFIELDS HOUSE
SUTTONFIELDS DRIVE SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

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>	2
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
NIL			

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 26/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GLYNN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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