



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/10/2008

Company Name: **TURNING POINT UK LIMITED**

Company Number: **06114559**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**129 MIDDLETON
BOULEVARD
WOLLATON PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FW**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE REBECCA
MAWHOOD**

Address: **THE MANOR HOUSE
MAIN ROAD
BARNSTONE
NOTTINGHAMSHIRE
NG13 9JP**

Director 1 :

Name: **THOMAS EDWARD BARBER
MAWHOOD**

Address: **THE MANOR HOUSE
MAIN ROAD BARNSTONE
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9JP**

Date of Birth:

26/06/1964

Nationality:

BRITISH

Occupation:

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name:

THOMAS EDWARD BARBER MAWHOOD

Address:

**THE MANOR HOUSE
MAIN ROAD BARNSTONE
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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