



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5ITK8W1**

*Received for filing in Electronic Format on the:* **10/04/2009**

*Company Name:* **TURNING POINT UK LIMITED**

*Company Number:* **06114559**

---

### *Company Details*

*Period Ending:* **19/02/2009**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009**

*Name:*

**THOMAS EDWARD BARBER MAWHOOD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

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