



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP4SXHNJ

Company Name: **TURNING POINT UK LIMITED**

Company Number: **06114559**

Date of this return: **19/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **32 ELDON ROAD
ATTENBOROUGH, BEESTON
NOTTINGHAM
ENGLAND
NG9 6DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 ELDON ROAD
ATTENBOROUGH, BEESTON
NOTTINGHAM
ENGLAND
NG9 6DZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHARLOTTE REBECCA
<i>Surname:</i>	MAWHOOD
<i>Former names:</i>	
<i>Service Address:</i>	THE MANOR HOUSE MAIN ROAD BARNSTONE NOTTINGHAMSHIRE NG13 9JP

Company Director *1*

Type: **Person**

Full forename(s): **MR THOMAS EDWARD BARBER**

Surname: **MAWHOOD**

Former names:

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

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

Date of Birth: **26/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH THE ARICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/02/2010

Name: **THOMAS EDWARD BARBER MAWHOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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