



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEL6FG7

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **TURBO GAMMA LIMITED**

Company Number: **06433754**

Date of this return: **21/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **56 HEADLAND COURT
ABERDEEN
ABERDEENSHIRE
AB10 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD TODD**

Surname: **BIALAS**

Former names:

Service Address: **3 HIGHVIEW AVENUE
OLD GREENWICH
CT 06870**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1979** *Nationality:* **UNITED STATES**

Occupation: **VICE PRESIDENT OF A
PRIVATE EQUITY FUND**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH ROBERT**
Surname: **EDWARDS**
Former names:
Service Address: **3 HILL ROAD**
 GREENWICH
 CT 068630

Country/State Usually Resident: **USA**

Date of Birth: **02/10/1972** *Nationality:* **UNITED STATES**
Occupation: **MANAGING DIRECTOR FIRST**
 RESERV

Company Director 3

Type: **Person**
Full forename(s): **NEIL JOHN**
Surname: **HARTLEY**
Former names:
Service Address: **SUNNYSIDE OF COLLONACH**
 STRACHAN
 BANCHORY
 KINCARDINESHIRE
 AB31 6NL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1965** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **KEITH JAMES**
Surname: **PRINGLE**
Former names:
Service Address: **THE NELMES**
 MUNSLEY
 LEDBURY
 HEREFORDSHIRE
 HR8 2SH

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

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN**
Surname: **SCHWARTZ**
Former names:
Service Address: **15 SUNFLOWER DRIVE**
 SADDLE RIVER
 NJ 07458

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1961** *Nationality:* **UNITED STATES**
Occupation: **MANAGING DIRECTOR FIRST**
 RESERV

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6831
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6831
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

6831 ORDINARY Shares held as at 21/11/2009

Name:

TURBO DELTA LIMITED

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.