



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

X2CC8HVD

Company Name: **TURNED PARTS LIMITED**

Company Number: **07685330**

Date of this return: **28/06/2013**

SIC codes: **32500**

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

Situation of Registered Office: **1011 TYBURN ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **THOMPSON**

Former names:

Service Address: **1011 TYBURN ROAD
ERDINGHAM BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 0TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **THOMPSON**

Former names:

Service Address: **1011 TYBURN ROAD
ERDINGHAM BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **ENGLISH**

Occupation: **SALES MANAGER**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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