



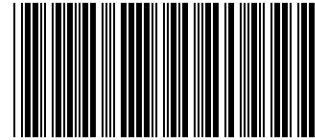
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TURNERS (SOHAM) LIMITED**

*Company Number:* **00439684**



*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **07/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
CB8 7NR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID FREDERICK MUNNS**

*Address:* **14 WARREN CLOSE  
WILBURTON  
ELY  
CAMBRIDGESHIRE CB6 3QJ**

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*Director 1:*

*Name:* **PAUL EDWIN DAY**  
*Date of Birth:* **20/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **3 YEW TREE CLOSE  
HALL STREET SOHAM  
ELY  
CAMBRIDGESHIRE CB7 5BW**

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*Director 2:*

*Name:* **WINIFRED MARY DAY** *Address:* **WINDAYLE**  
*Date of Birth:* **17/01/1934** **HALL STREET SOHAM**  
*Nationality:* **BRITISH** **ELY**  
*Occupation:* **COMPANY DIRECTOR** **CAMBRIDGESHIRE CB7 5BN**

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*Director 3:*

*Name:* **LEONARD FRANKLIN** *Address:* **SOUTHFIELDS**  
**TURNER** **NEWMARKET ROAD FORDHAM**  
*Date of Birth:* **16/01/1942** **ELY**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE CB7 5LL**  
*Occupation:* **TRANSPORT MANAGER**

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### *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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY Shares held as at 07/10/2007**

*Name:* **PAUL DAY**  
*Address:* **YEW TREE CLOSE**  
**SOHAM ELY**  
**CAMBRIDGESHIRE**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 07/10/2007**

*Name:* **WINIFRED DAY**

*Address:* **HALL STREET  
SOHAM ELY  
CAMBS CB7 5BN**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 07/10/2007**

*Name:* **LEONARD FRANKLIN TURNER**

*Address:* **NEWMARKET ROAD  
FORDHAM  
ELY  
CAMBS CB7 5LL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**