



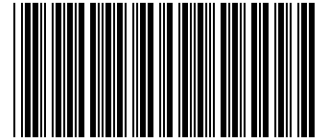
Companies House
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Annual Return

Company Name: TURNELL AND GIGON DESIGN AND SUPPLY LIMITED

Company Number: 02190325



X6OFYKL9

Received for filing in Electronic Format on the: 17/11/2006

Company Details

Period Ending: 12/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHELSEA HARBOUR DESIGN
CENTRE
CHELSEA HARBOUR
LONDON
SW10 0XE

UNIT 2 WELLINGTON
WORKS
WELLINGTON ROAD
LONDON
SW19 8EQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LUCY THOMSON

Address: LINHAY BARN TUELL
MILTON ABBOT
TAVISTOCK
DEVON PL19 8PY

Director 1:

Name: MS MONIQUE GIGON
Date of Birth: 04/09/1936
Nationality: BRITISH
Occupation: DIRECTOR

Address: 60 MENDIP COURT
CHATFIELD ROAD
LONDON SW11 3UZ

Director 2:

Name: **MR MATHEW JOHN RAE GOMEZ** *Address:* **93 HAYWARD ROAD
THAMES DITTON
SURREY KT7 0BF**
Date of Birth: **21/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHARLES MEREDITH HAMER** *Address:* **20 DALEBURY ROAD
LONDON SW17 7HH**
Date of Birth: **07/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, 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 12/11/2006

Name: **MATHEW GOMEZ**
Address: **93 HAYWARD ROAD
THAMES DITTON
SURREY KT7 0BF**

Shareholding 2:

99 ORDINARY Shares held as at 12/11/2006

Name:

TURNELL & GIGON LTD

Address:

**CHELSEA HARBOUR DESIGN CENTRE
CHELSEA HARBOUR LONDON SW10 0XE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**