



Companies House
— for the record —

363a_(ef)

Annual Return



XJ47U210

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **TURNELLE LIMITED**

Company Number: **05186989**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
22 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **P & T SECRETARIES LIMITED** *Address:* **4TH FLOOR
22 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Director 1 :

Name: **MCWILLIAMS, DUDLEY &
ASSOCIATES LIMITED** *Address:* **21 LEIGH STREET
LONDON
WC1H 9QX**

Date of Birth: *Nationality:* *Occupation:*

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

Name:

GOLDFINCH FINANCE LIMITED

Address:

**P.O. BOX 3175 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name:

BINSTON OVERSEAS LIMITED

Address:

**P.O. BOX 3175 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**