



*Companies House*  
— for the record —

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

**Annual Return**



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*Company Name:* **TURNELLE LIMITED**

*Company Number:* **05186989**

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### *Company Details*

*Period Ending:* **22/07/2009**

*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**

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### *Director 1 :*

*Name:* **MCWILLIAMS, DUDLEY &  
ASSOCIATES LIMITED**

*Address:* **21 LEIGH STREET  
LONDON  
WC1H 9QX**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MATTHEW CHARLES  
STOKES**

*Address:* **FLAT NO 5117 GOLDEN SANDS NO 5  
PO BOX 500462  
MANKHOL  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **20/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009**

*Name:* **GOLDFINCH FINANCE LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/07/2009**

*Name:* **BINSTON OVERSEAS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2009**

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