



Companies House
— for the record —

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Annual Return



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Company Name: **TURGAY LIMITED**

Company Number: **05997097**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVON HOUSE
HARTLEBURY TRADING
ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAVUT LASOMBOON**

Address: **19 AUSTIN ROAD
BROMSGROVE
WORCESTERSHIRE
B60 3NE**

Director 1 :

Name: **MARK JOHN CHEADLE**

Address: **74 HARLEY CLOSE
WELLINGTON
TELFORD
TF1 3LF**

Date of Birth:

26/08/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAISAN
CHIRAKITCHARERN**

Address: **12/120 KANJANAPISEK ROAD
BANGKOK
THAILAND**

Date of Birth:

09/07/1959

Nationality:

Thai

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PISIT OHMPORNUWAT**

Address: **33-17 MOO
BANKKAEW
BANGPIE
SAMUT PRAKARN
THAILAND**

Date of Birth: **12/05/1954**

Nationality: **Thai**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/11/2008
1 DISPOSED OF IN PERIOD ON 19/02/2008**

Name: **MARK CHEADLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2008

Name:

CP FOODS (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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