



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **TURGAY LIMITED**

Company Number: **05997097**

Date of this return: **13/11/2009**

SIC codes: **5117**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AVON HOUSE
HARTLEBURY TRADING ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SARAVUT**

Surname: **LASOMBOON**

Former names:

Service Address: **2 YORK ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8RU**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JOHN**

Surname: **CHEADLE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAISAN**
Surname: **CHIRAKITCHARERN**
Former names:
Service Address: **12/120 KANJANAPISEK ROAD**
 BANGKOK

Country/State Usually Resident: **THAILAND**

Date of Birth: **09/07/1959** *Nationality:* **THAI**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PISIT**
Surname: **OHMPORNUWAT**
Former names:
Service Address: **33-17 MOO**
 BANKKAEW
 BANGPIE
 SAMUT PRAKARN

Country/State Usually Resident: **THAILAND**

Date of Birth: **12/05/1954** *Nationality:* **THAI**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2009

Name:

CP FOODS (UK) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.