



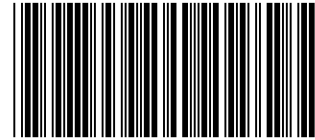
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: S. TURNER & SONS LIMITED

Company Number: 00584002



Received for filing in Electronic Format on the: 04/09/2007

XM1T6SOZ

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**DIVIDY ROAD
ADDERLEY GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST3 0AJ**

Register of
Members Address:

**100 BARBIROLLI SQUARE
MANCHESTER
M2 3AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DAVIES

Address: 19 TELFORD CLOSE
CONGLETON
CHESHIRE CW12 3TR

Director 1:

Name: RUSSELL JOHN GARD
Date of Birth: 18/03/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 412 KINGS ROAD
ASHTON UNDER LYNE
LANCASHIRE OL6 9AT

Director 2:

<i>Name:</i>	GUY ALAN HOUSTON	<i>Address:</i>	NO 8 BROADSTRAIK GARDENS
<i>Date of Birth:</i>	25/07/1971		ELRICK
<i>Nationality:</i>	BRITISH		ABERDEENSHIRE AB32 6JH
<i>Occupation:</i>	FINANCIAL 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	9500	GBP9500
TOTALS	9500	GBP9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9500 ORDINARY Shares held as at 07/08/2007

Name: **BUTLER WOODHOUSE LIMITED**

Address: **DIVIDY ROAD
ADDERLEY GREEN
STOKE ON TRENT
STAFFORDSHIRE ST3 0AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**