



Companies House
— for the record —

363a_(ef)

Annual Return



XKMPT28V

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **S. TURNER & SONS LIMITED**

Company Number: **00584002**

Company Details

Period Ending: **07/08/2008**

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 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVIES**

Address: **19 TELFORD CLOSE
CONGLETON
CHESHIRE
CW12 3TR**

Director 1 :

Name: **MR KENNETH CHARLES
POOLE**

Address: **8 SEARLE AVENUE
STAFFORD
ST16 1AD**

Date of Birth:

25/01/1955

Nationality:

British

Occupation:

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 07/08/2008 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 07/08/2008

Name:

BUTLER WOODHOUSE LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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