



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURTONS LIMITED**

Company Number: **00822681**

Date of this return: **15/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **303-307 OAK DRIVE
HARTLEBURY TRADING ESTATE HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 4JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **02/06/1950**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **BIBEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **27/09/1949**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WENSUM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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