



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F2ISR6

Received for filing in Electronic Format on the: **19/08/2013**

---

*Company Name:* **TURTONS LIMITED**

*Company Number:* **00822681**

*Date of this return:* **15/06/2013**

*SIC codes:* **99999**

*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):*            **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)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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.