



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH TURNER LIMITED**

Company Number: **01236430**

Date of this return: **06/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **21 MORPETH STREET SPITAL TONGUE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA DIANE**

Surname: **TURNER**

Former names:

Service Address: **21A MORPETH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4AS**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH MALCOLM**

Surname: **TURNER**

Former names:

Service Address: **21A MORPETH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA DIANE**

Surname: **TURNER**

Former names:

Service Address: **21A MORPETH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 75 ORDINARY shares held as at 2011-07-06
Name: KEITH TURNER

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-06
Name: SHEILA DIANE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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