



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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<i>Company Name:</i>	KEITH TURNER LIMITED
<i>Company Number:</i>	01236430
<i>Date of this return:</i>	06/07/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 06/07/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KEITH TURNER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.