



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURKSWOOD LIMITED**

Company Number: **01533330**

Date of this return: **31/10/2010**

SIC codes: **6420**

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

Situation of Registered Office: **C/O WM PROSERV LLP
THE OLD MILL 9 SOAR LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 5DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PEATLING LODGE BRUNTINGTHORPE ROAD
PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KULDIP SINGH**

Surname: **KAINTH**

Former names:

Service Address: **73 THE BROADWAY
LEICESTER
LEICESTERSHIRE
LE2 2HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR KULDIP SINGH**

Surname: **KAINTH**

Former names:

Service Address: **73 THE BROADWAY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 2HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1952** *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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

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 31/10/2010 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 : **1 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 6 : **94 ORDINARY shares held as at 2010-10-31**
Name: **INSIST DESIGN LTD**

Shareholding 7 : **1 ORDINARY shares held as at 2010-10-31**

Name:

INSIST DESIGN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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