Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.D. TURNER LIMITED**
Company Number:	**01684782**
Date of this return:	**14/12/2011**
SIC codes:	**25990** **28940**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALLEN HOUSE** **NEWARKE STREET** **LEICESTER** **LE1 5SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HACKETT**

Former names:

Service Address: **10 COTTAGE ROAD**
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3SA

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE**
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR

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

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE GLEN**

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE**
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **100 ORDINARY A shares held as at the date of this return**

Name: **A.D.T. HOLDINGS 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.