



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIR848**

*Company Name:* **TURUN UK LTD**

*Company Number:* **02969776**

*Date of this return:* **21/09/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **KINGFISHER HOUSE, HURSTWOOD  
GRANGE, HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRB SECRETARIES LLP**

*Registered or  
principal address:* **HURSTWOOD GRANGE HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7QX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **OC302104**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BRASCH**

*Former names:*

*Service Address:*        **3303 SOUTH 31ST STREET  
LINCOLN  
NEBRASKA  
68502  
USA**

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

*Date of Birth:*    **03/07/1940**                      *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>258370</b>
		<i>Aggregate nominal value</i>	<b>258370</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>258370</b>
		<i>Total aggregate nominal value</i>	<b>258370</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **4200 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRASCH**

*Shareholding 2* : **215415 ORDINARY shares held as at the date of this return**  
*Name:* **TURUN INTERNATIONAL INC.**

*Shareholding 3* : **38755 ORDINARY shares held as at the date of this return**  
*Name:* **PEDRO PEREIRA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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