



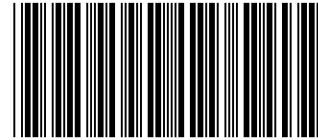
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Companies House
— for the record —

Annual Return

Company Name: **TEFLOTURN LIMITED**

Company Number: **03547401**



XU20QOGN

Received for filing in Electronic Format on the: **05/04/2007**

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
 7487

Registered Office:
Address:

**29 OLD POST ROAD
BRISTON
MELTON CONSTABLE
NORFOLK
NR24 2NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA MARY FINNEY**

Address: **29 OLD POST ROAD
BRISTON
NORFOLK NR24 2NB**

Director 1:

Name: **BRENDA MARY FINNEY**
Date of Birth: **31/03/1952**
Nationality: **BRITISH**
Occupation: **BUSINESSWOMAN**

Address: **29 OLD POST ROAD
BRISTON
NORFOLK NR24 2NB**

Director 2:

Name: **MICHAEL REX FINNEY** *Address:* **29 OLD POST ROAD**
Date of Birth: **18/05/1951** **BRISTON**
Nationality: **BRITISH** **MELTON CONSTABLE NR24 2NB**
Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2007

Name: **BRENDA FINNEY**
Address: **29 OLD POST ROAD**
BRISTON
NORFOLK NR24 2NB

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2007

Name: **MICHAEL FINNEY**
Address: **29 OLD POST ROAD**
BRISTON
NORFOLK NR24 2NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**
