



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7MEO978**

*Received for filing in Electronic Format on the:* **21/04/2009**

*Company Name:* **TEFLOTURN LIMITED**

*Company Number:* **03547401**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS WALENTYNA  
SHEPHERD**

*Address:* **13 BATTERBY GREEN  
HEMPTON  
FAKENHAM  
NORFOLK  
UK  
NR21 7LY**

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*Director 1 :*

*Name:* **MICHAEL REX FINNEY**

*Address:* **29 OLD POST ROAD  
BRISTON  
MELTON CONSTABLE  
NR24 2NB**

*Date of Birth:* **18/05/1951**

*Nationality:* **British**

*Occupation:* **BUSINESSMAN**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/04/2009**  
**1 DISPOSED OF IN PERIOD ON 14/08/2008**

*Name:* **BRENDA FINNEY**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 04/04/2009**

*Name:* **MICHAEL FINNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**