

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ABOUT TURN CREATIVE LIMITED

Company Number:

05373582

Received for filing in Electronic Format on the: 06/03/2007



Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

9231

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

At Registered Office

SOMERFORD BUSINESS

**COURT** 

**HOLMES CHAPEL ROAD** 

CONGLETON

CHESHIRE

**CW12 4SN** 

Details of Officers of the Company

Company Secretary:

Name: GILLIAN LAURA Address: 15 NEWBY COURT

KALOYEROPOULOS CONGLETON

**CHESHIRE CW12 4JS** 

Not Applicable

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Director 1:

Name: GILLIAN LAURA Address: 15 NEWBY COURT

KALOYEROPOULOS CONGLETON

Date of Birth: 15/06/1952
Nationality: BRITISH

Occupation: FUNDRAISER

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**CHESHIRE CW12 4JS** 

Director 2:

Name: WILBERT LAWRENCE Address: OAK LODGE

KITNEY PADGBURY LANE

Date of Birth: 26/01/1930 CONGLETON

Nationality: BRITISH CHESHIRE CW12 4LR

Occupation: RETIRED TEACHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 106000 GBP10600

TOTALS 106000 GBP10600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 23/02/2007

Name: DAVID JOHN HANCOCK

Address: 3 TAWNEY CLOSE

**KIDSGROVE** 

STOKE-ON-TRENT

STAFFORDSHIRE ST7 4EN

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Shareholding 2:

99500 ORDINARY Shares held as at 23/02/2007

Name: GILLIAN LAURA KALOYEROPOULOS

Address: 15 NEWBY COURT

**CONGLETON** 

**CHESHIRE CW12 4JS** 

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Shareholding 3:

500 ORDINARY Shares held as at 23/02/2007

Name: WILBERT LAWRENCE KITNEY

Address: OAK LODGE

PADGBURY LANE CONGLETON

**CHESHIRE CW12 4LR** 

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Shareholding 4:

3000 ORDINARY Shares held as at 23/02/2007

Name: GARRY SMALLWOOD

Address: 451 CREWE ROAD

WHEELOCK SANDBACH

**CHESHIRE CW11 3RJ** 

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/03/2007** Authenticated: **Yes (E/W)**