



*Companies House*

— for the record —

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

**Annual Return**



**XOR40Y6K**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **ABOUT TURN CREATIVE LIMITED**

*Company Number:* **05373582**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOMERFORD BUSINESS  
COURT HOLMES  
CHAPEL ROAD  
CONGLETON  
CHESHIRE  
CW12 4SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN LAURA  
KALOYEROPOULOS**

*Address:* **15 NEWBY COURT  
CONGLETON  
CHESHIRE  
CW12 4JS**

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### *Director 1 :*

*Name:* **GILLIAN LAURA  
KALOYEROPOULOS**

*Address:* **15 NEWBY COURT  
CONGLETON  
CHESHIRE  
CW12 4JS**

*Date of Birth:* **15/06/1952**      *Nationality:* **BRITISH**      *Occupation:* **FUNDRAISER**

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### *Director 2 :*

*Name:* **WILBERT LAWRENCE  
KITNEY**

*Address:* **OAK LODGE PADGBURY LANE  
CONGLETON  
CHESHIRE  
CW12 4LR**

*Date of Birth:* **26/01/1930**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED TEACHER**

## 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>106000</b>	<b>GBP10600</b>
<b>TOTALS</b>	<b>106000</b>	<b>GBP10600</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99500 ORDINARY Shares held as at 23/02/2008**

*Name:* **GILLIAN LAURA KALOYEROPOULOS**  
*Address:* **15 NEWBY COURT  
CONGLETON  
CHESHIRE  
CW12 4JS**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 23/02/2008**

*Name:* **WILBERT LAWRENCE KITNEY**  
*Address:* **OAK LODGE PADGBURY LANE  
CONGLETON  
CHESHIRE  
CW12 4LR**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 23/02/2008**

*Name:* **GARRY SMALLWOOD**

*Address:* **451 CREWE ROAD**

**WHEELOCK**

**SANDBACH**

**CHESHIRE**

**CW11 3RJ**

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*Shareholding 4:*

**3000 ORDINARY Shares held as at 23/02/2008**

*Name:* **DAVID JOHN HANCOCK**

*Address:* **3 TAWNEY CLOSE**

**KIDSGROVE**

**STOKE-ON-TRENT**

**STAFFORDSHIRE**

**ST7 4EN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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