



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

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Company Name: **ABOUT TURN CREATIVE LIMITED**

Company Number: **05373582**

Date of this return: **23/02/2011**

SIC codes: **7440**
9231

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

Situation of Registered Office: **SOMERFORD BUSINESS COURT**
HOLMES CHAPEL ROAD
CONGLETON
CHESHIRE
CW12 4SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LAURA**

Surname: **KALOYEROPOULOS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN LAURA**

Surname: **KALOYEROPOULOS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FUNDRAISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILBERT LAWRENCE**

Surname: **KITNEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	10600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106000
		<i>Total aggregate nominal value</i>	10600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99500 ORDINARY shares held as at 2011-02-23
Name: GILLIAN LAURA KALOYEROPOULOS

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-23
Name: WILBERT LAWRENCE KITNEY

Shareholding 3 : 3000 ORDINARY shares held as at 2011-02-23
Name: GARRY SMALLWOOD

Shareholding 4 : 3000 ORDINARY shares held as at 2011-02-23
Name: DAVID JOHN HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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