



*Companies House*  
— for the record —

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

**Annual Return**



**X5Q90E**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **ALTURN LIMITED**

*Company Number:* **05723185**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**MERCURY HOUSE 19-21  
CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

*Register of  
Members Address:*

**MERCURY HOUSE 19-21  
CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

*Register of Debenture  
Holders Address:*

**MERCURY HOUSE 19-21  
CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ELLIOTT ALLEN**

*Address:* **132 LITTLE MARLOW ROAD  
MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 1HG**

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*Director 1 :*

*Name:* **MR ELLIOTT ALLEN**

*Address:* **132 LITTLE MARLOW ROAD  
MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 1HG**

*Date of Birth:* **19/03/1974**    *Nationality:* **British**

*Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **MR DANIEL JOHN TURNER**

*Address:* **45 SHELLEY ROAD  
MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 1LZ**

*Date of Birth:* **26/06/1973**    *Nationality:* **British**

*Occupation:* **BUILDER**

## 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>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 27/02/2009**

*Name:* **ELLIOTT ALLEN**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 27/02/2009**

*Name:* **WENDY ANN ALLEN**

*Address:*

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*Shareholding 3:*

**400 ORDINARY Shares held as at 27/02/2009**

*Name:*

**DANIEL JOHN TURNER**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 27/02/2009**

*Name:*

**LAURA FRANCES TURNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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