



Companies House
— for the record —

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Annual Return



XRAMY7F4

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **TURNBULL WILLIAMS LTD**

Company Number: **06477639**

Company Details

Period Ending: **18/01/2009**

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:*

**2ND FLOOR
145 - 157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SATVIR KAUR
SACHDEV**

Address: **73 JERSEY ROAD
HOUNSLOW
TW5 0TW**

Director 1 :

Name: **AMAR SACHDEV**

Address: **73 JERSEY ROAD
HOUNSLOW
MIDDLESEX
TW5 0TW**

Date of Birth: **15/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2009

Name:

AMAR SACHDEV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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