



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

X13A9ITU

Company Name: **TURNBULL WILLIAMS LTD**

Company Number: **06477639**

Date of this return: **18/01/2012**

SIC codes: **62012**

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

Situation of Registered Office: **2ND FLOOR
145 - 157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SATVIR KAUR**

Surname: **SACHDEV**

Former names:

Service Address: **73 JERSEY ROAD
HOUSLOW
TW5 0TW**

Company Director ***I***

Type: **Person**

Full forename(s): **AMAR**

Surname: **SACHDEV**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **AMAR SACHDEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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