



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEIMKNOA

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*Company Name:* **ROUNDTURN LTD**

*Company Number:* **06891282**

*Date of this return:* **29/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O 23 MILNER DRIVE  
23 MILNER DRIVE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAULINE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **23 MILNER DRIVE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS PAULINE**

*Surname:*                **WALSH**

*Former names:*

*Service Address:*        **23 MILNER DRIVE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EZ**

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

*Date of Birth:*    **20/07/1967**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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* : 0 ORDINARY shares held as at 2010-04-29  
1 shares transferred on 2009-07-30

*Name:* PETER VALAITIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-04-29

*Name:* PAULINE WALSH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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