



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LFUA0**

*Company Name:* **TURNKEY BUSINESS SOFTWARE LIMITED**

*Company Number:* **SC196060**

*Date of this return:* **10/05/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O ARMSTRONG VICTORIA CHALMERS  
142 WEST NILE STREET  
GLASGOW  
G1 2RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR BARRY IVOR**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **WOODGATE  
CASTLE AVENUE, BOTHWELL  
GLASGOW  
LANARKSHIRE  
G71 8BL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM INGLIS**

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **7 DUNVEGAN DRIVE  
NEWTON MEARNS  
GLASGOW  
LANARKSHIRE  
G77 5EB**

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

*Date of Birth:*   **09/08/1953**                                *Nationality:*   **UK**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY GARETH**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **PILMUIR HOUSE  
PILMUIR ROAD  
GLASGOW  
G77 6PS**

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

*Date of Birth:*   **14/08/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES RANK EQUALLY IN ALL MATTERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE TURNKEY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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