



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **TURNKEY BUSINESS SOFTWARE LIMITED**

Company Number: **SC196060**

Date of this return: **10/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **THORNTON LODGE EAST KILBRIDE ROAD
CLARKSTON
GLASGOW
G76 9HW**

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**

Company Director **1**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

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

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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)

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

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL MATTERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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