



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ579G05

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **A.D. TURNER LIMITED**

Company Number: **01684782**

Date of this return: **14/12/2009**

SIC codes: **2875**
2954

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

Situation of Registered Office: **ALLEN HOUSE
NEWARKE STREET
LEICESTER
LE1 5SG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HACKETT**

Former names:

Service Address: **10 COTTAGE ROAD
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3SA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR**

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

Date of Birth: **04/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTINE GLEN**

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR**

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

Date of Birth: **08/02/1961**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RESPECT OF VOTING AND DISTRIBUTION RIGHTS.		

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 14/12/2009 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:

100 ORDINARY A Shares held as at 14/12/2009

Name:

A.D.T. HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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