



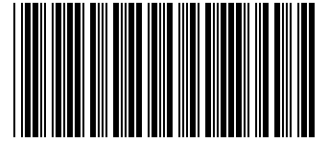
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Companies House
— for the record —

Annual Return

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

Company Number: **01684782**



X5VYUVM6

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **14/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2954

2875

*Registered Office:
Address:*

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
UNITED KINGDOM
LE1 5SG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA HACKETT**

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

Director 1:

Name: **ANTHONY DAVID TURNER** *Address:* **11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7HR**
Date of Birth: **04/05/1948**
Nationality: **BRITISH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2007

Name: **A.D.T. HOLDINGS LTD**

Address: **53 ILIFFE AVENUE
OADBY
LEICESTER LE2 5LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**