



Companies House
— for the record —

363a(ef)

Annual Return



XDPS85SW

Received for filing in Electronic Format on the: 19/12/2008

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

Company Number: **01684782**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

2875

2954

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Occupation:

Director 2 :

Name: **CHRISTINE GLEN TURNER**

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

Date of Birth:

08/02/1961

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

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 A	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 14/12/2008

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**