



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

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Company Name: **TURN90 LIMITED**

Company Number: **07402194**

Date of this return: **17/10/2012**

SIC codes: **63110**
58130
62020

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

Situation of Registered Office: **180 NEWHALL STREET**
180 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **SLATER**

Former names:

Service Address: **180 NEWHALL STREET
180 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN**

Surname: **SLATER**

Former names:

Service Address: **180 NEWHALL STREET
180 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1SJ**

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

Date of Birth: **14/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **CRESSWELL**

Former names:

Service Address: **180 NEWHALL STREET
180 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1SJ**

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

Date of Birth: **07/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **BEN SLATER**

Name: **DARREN CRESSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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