



Companies House

AR01 (ef)

Annual Return



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X42K35IG

Company Name: **TECHNOTURN LIMITED**

Company Number: **03027198**

Date of this return: **28/02/2015**

SIC codes: **25620**
25940

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

Situation of Registered Office: **10-11 BRUNEL ROAD**
CHURCHFIELDS INDUSTRIAL ESTATE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BERNARD**

Surname: **RONAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID DONALD**

Surname: **MCILWAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **MOSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **STRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **TECHNO GROUP LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MCILWAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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