



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S P TURNER LIMITED**

*Company Number:* **04510527**

*Date of this return:* **14/08/2010**

*SIC codes:* **2030**  
**4525**  
**7487**

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

*Situation of Registered Office:* **48 MANOR DRIVE**  
**SHARESHILL**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**WV10 7LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANGELA CLARE

Surname: NICHOLLS

Former names:

Service Address: 48 MANOR DRIVE  
SHARESHILL  
WOLVERHAMPTON  
UNITED KINGDOM  
WV10 7LG

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## *Company Director 1*

Type: **Person**  
Full forename(s): MR STEPHEN PHILIP

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1955      Nationality: BRITISH  
Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* ANGELA CLARE NICHOLLS

*Shareholding 2* : 3 ORDINARY shares held as at 2010-08-14  
*Name:* STEPHEN PHILIP TURNER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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