



Companies House
— for the record —

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Annual Return



XKTAHXP

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Company Name: **TECHNOTURN LIMITED**

Company Number: **03027198**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**10-11 BRUNEL ROAD
CHURCHFIELDS
INDUSTRIAL ESTATE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9RT**

*Register of
Members Address:*

**MEYER WILLIAMS
QUEEN ALEXANDRA
HOUSE
2 BLUECOATS AVENUE
HEREFORD
HERTFORDSHIRE
SG14 1PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL BERNARD
RONAYNE**

Address: **291 WISDEN ROAD
STEVENAGE
HERTFORDSHIRE
SG1 5NR**

Director 1 :

Name: **DAVID DONALD MCILWAIN**

Address: **CANBERRA HIGH STREET NINFIELD
BATTLE
EAST SUSSEX
TN33 9RJ**

Date of Birth:

21/09/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **FREDERICK JOHN MOSER**

Address: **25 CHALCOT ROAD
LONDON
NW1 8LN**

Date of Birth:

02/07/1942

Nationality:

BRITISH

Occupation:

ENGINEER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 28/02/2008

Name: **TECHNO GROUP LTD**
Address: **UNIT 3A ROMAN WAY**
RUGBY
CV21 1DB

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2008

Name: **DAVID MCILWAIN**
Address: **CANBERRA HIGH STREET**
NINFIELD
EAST SUSSEX
TN33 9RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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