

AR01 (ef)

Annual Return



X27J39O8

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Company Name:

TORNADO AMERICA LIMITED

Company Number:

01482222

Date of this return:

18/04/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 28

GREEN LANE INDUSTRIAL ESTATE

SECOND AVENUE BORDESLEY GREEN

BIRMINGHAM

B9 5QL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	STEPHEN JAMES
Surname:	ROBERTS
Former names:	
Service Address:	50 MIDDLEWOOD CLOSE
	SOLIHULL WEST MIDLANDS
	B91 2TY

Company Director 1

Type: Person

Full forename(s): MR STUART HOWARD

Surname: BLAND

Former names:

Service Address: 3 GREEN ROAD

BRAFIELD ON THE GREEN NORTHAMPTONSHIRE

NN7 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed parti	culars		
NO PARTICULAR	S		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: TORNADO INTERNATIONAL LEISURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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