



Companies House

AR01 (ef)

Annual Return



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X48UXPLF

Company Name: **TORDESSA LIMITED**

Company Number: **02929496**

Date of this return: **16/05/2015**

SIC codes: **46720**

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

Situation of Registered Office: **C/O NUMERA PARTNERS LLP
6TH FLOOR, CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-09-01

Name: **GWENEVERE BENTA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL BROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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