



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR4JJRN8**

*Company Name:* **TORCH COMMUNICATIONS LTD.**

*Company Number:* **03318088**

*Date of this return:* **13/02/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **37 CARR LANE  
HULL  
EAST YORKSHIRE  
HU1 3RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHARINE OLIVIA HELEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **MELBOURNE HOUSE BRANDY CARR ROAD  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 0UG**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL SIMON**

*Surname:*                                **SIMPSON**

*Former names:*

*Service Address:*                        **MELBOURNE HOUSE BRANDY CARR ROAD  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 0UG**

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

*Date of Birth:*    **13/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : 2 ORDINARY shares held as at 2011-02-13  
*Name:* KINGSTON SERVICES HOLDINGS 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.