



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TORQ LIMITED**

Company Number: **03935140**

Date of this return: **18/02/2013**

SIC codes: **47290**
47990
93130

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

Situation of Registered Office: **LOWER HOUSE WESTBURY**
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SASHA WYN**

Surname: **HART**

Former names:

Service Address: **LOWER HOUSE WESTBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SASHA WYN**

Surname: **HART**

Former names:

Service Address: **LOWER HOUSE WESTBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9QP**

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

Date of Birth: **13/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **HART**

Former names:

Service Address: **LOWER HOUSE WESTBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9QP**

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

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **PERSONAL
TRAINING/COACHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: TORQ HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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