



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR0BGEF8**

*Received for filing in Electronic Format on the:* **26/10/2009**

*Company Name:* **TORWOOD SERVICES LIMITED**

*Company Number:* **04543655**

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### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

**9305**

*Registered Office  
Address:*

**86 UPPER NORTH  
STREET  
BRIGHTON  
BN1 3FL**

*Register of  
Members Address:*

**86 UPPER NORTH  
STREET  
BRIGHTON  
BN1 3FL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JAMES BROWN**

*Address:* **86 UPPER NORTH STREET  
BRIGHTON  
BN1 3FL**

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*Director 1 :*

*Name:* **JACQUALYN BROWN**

*Address:* **86 UPPER NORTH STREET  
BRIGHTON  
BN1 3FL**

*Date of Birth:*

**17/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **RICHARD JAMES BROWN**

*Address:* **86 UPPER NORTH STREET  
BRIGHTON  
BN1 3FL**

*Date of Birth:*

**19/08/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **JACQUALYN BROWN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **RICHARD JAMES BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**