



*Companies House*  
— for the record —

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

**Annual Return**



**X1UZ14D9**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **TORIN SIFAN LIMITED**

*Company Number:* **04569050**

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### *Company Details*

*Period Ending:* **06/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3110**

*Registered Office  
Address:*

**VENT-AXIA, FLEMING  
WAY CRAWLEY  
WEST SUSSEX  
RH10 9YX**

*Register of  
Members Address:*

**VENT-AXIA, FLEMING  
WAY CRAWLEY  
WEST SUSSEX  
RH10 9YX**

*Register of Debenture  
Holders Address:*

**VENT-AXIA, FLEMING  
WAY CRAWLEY  
WEST SUSSEX  
RH10 9YX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN DIAMOND**

*Address:* **41 AINTREE DRIVE  
DOWNEND  
BRISTOL  
AVON  
BS16 6SY**

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### *Director 1 :*

*Name:* **STEVEN JOHN DIAMOND**

*Address:* **41 AINTREE DRIVE  
DOWNEND  
BRISTOL  
AVON  
BS16 6SY**

*Date of Birth:*

**19/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **LEE FRANCIS RUTTER**

*Address:* **3 LYDIARD GREEN  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
SN5 3LP**

*Date of Birth:*

**16/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR KEVIN SARGEANT

Address: ROWGARDENS HORSHAM ROAD  
CRANLEIGH  
SURREY  
GU6 8EJ

Date of Birth: 07/03/1957

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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### *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>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 06/10/2008**

Name: VENT-AXIA GROUP LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**