



*Companies House*  
— for the record —

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

**Annual Return**



**XWZNLEP3**

*Received for filing in Electronic Format on the:* **05/11/2009**

*Company Name:* **URBANTORQUE MANAGEMENT LIMITED**

*Company Number:* **04875509**

---

### *Company Details*

*Period Ending:* **22/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYN FACEY**

*Address:* **5 BURWOOD AVENUE  
PINNER  
MIDDLESEX  
HA5 2RY**

---

*Director 1 :*

*Name:* **JASON MOORE**

*Address:* **- PURPLE ROSE  
CATLINS LANE  
PINNER  
MIDDLESEX  
HA5 2BL**

*Date of Birth:*

**13/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**MUSIC MANAGEMENT**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2.000</b>                                     |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/08/2009**

*Name:*

**J MOORE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**