



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBANTORQUE MANAGEMENT LIMITED**

Company Number: **04875509**

Date of this return: **22/08/2010**

SIC codes: **9231**

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

Situation of Registered Office: **C/O BURNHAMS LIMITED
64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYN**

Surname: **FACEY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1969**

Nationality: **BRITISH**

Occupation: **MUSIC MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22**
Name: **J MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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