



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD TORTO CONSULTANCY SERVICES LTD**

Company Number: **06248175**

Date of this return: **15/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **14 CAROLINE MARTYN HOUSE
HORNSEY LANE
LONDON
N19 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GERALD**

Surname: **TORTO**

Former names:

Service Address: **14 CAROLINE MARTYN HOUSE
HORNSEY LANE
LONDON
N19 3BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD GERALD**

Surname: **TORTO**

Former names:

Service Address: **14 CAROLINE MARTYN HOUSE
HORNSEY LANE
LONDON
N19 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1983** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD GODFREY**

Surname: **TORTO**

Former names:

Service Address: **14 CAROLINE MARTYN HOUSE
HORNSEY LANE
LONDON
N19 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

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

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 15/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD TORTO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD GERALD TORTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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