



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TORRE ROUGE LIMITED**

Company Number: **06920716**

Date of this return: **01/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Company Director **1**

Type: **Person**
Full forename(s): **MS NIRA**

Surname: **AMAR**

Former names:

Service Address: **38 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 2HA

Country/State Usually Resident: **ISRAEL**

Date of Birth: **09/09/1974** *Nationality:* **ISRAELI**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **LAMBDA DIRECTORS LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4331291**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 100 ORDINARY shares held as at 2011-06-01
Name: CHARLESTOWN HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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