



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEDORE TORQUE LTD**

Company Number: **00333313**

Date of this return: **31/01/2016**

SIC codes: **25730**

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

Situation of Registered Office: **TANNERY LANE
GOSDEN COMMON
BRAMLEY GUILDFORD
SURREY
GU5 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLLIN JAMES**

Surname: **CROUCH**

Former names:

Service Address: **20 OLD HILL
WOKING
SURREY
ENGLAND
GU22 0DF**

Company Director ***I***

Type: **Person**
Full forename(s): **FRAU KAREN**

Surname: **DOWIDAT**

Former names:

Service Address: **KRANEN HOLL 1**
 REMSCHEID
 42855
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1957** *Nationality:* **GERMAN**
Occupation: **KAUFFRAU**

Company Director 2

Type: **Person**
Full forename(s): **HERR VOLKER**

Surname: **EBBINGHAUS**

Former names:

Service Address: **' FRIESEN STRASSE 1
RADEVORMWALD 42477
GERMANY
D-42477**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1955** *Nationality:* **GERMAN**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **ELLERA**

Former names:

Service Address: **LONGROUGH 10A WAVERLEY DRIVE
CHERTSEY
SURREY
KT16 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT WILSON**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR KIERON LEIGH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1366004
		<i>Aggregate nominal value</i>	1366004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARE IN ISSUE WITH TABLE A VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1366004
		<i>Total aggregate nominal value</i>	1366004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **1366004 ORDINARY shares held as at the date of this return**
Name: **GEDORE WERKZEUGFABRIK GMBH & CO KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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