



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4927VLZ**

*Company Name:* **TORQUE LOGISTICS LIMITED**

*Company Number:* **02625079**

*Date of this return:* **28/06/2011**

*SIC codes:* **6312**  
**6340**

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

*Situation of Registered Office:* **THE TORQUE BUILDING WORTLEY MOOR ROAD**  
**WORTLEY**  
**LEEDS**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**LS12 4JH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **EAMONN PATRICK ANDREW**

*Surname:* **DARCY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR EAMONN PATRICK ANDREW**

Surname: **DARCY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1960**

Nationality: **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR STEWART PAUL**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1970**

Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

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*Company Director*    **3**

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

*Surname:*                         **FRIEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/02/1968**                                *Nationality:*   **NEW ZEALANDER**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY SIMON**

*Surname:*                         **HOWARTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/04/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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* : 5100 ORDINARY shares held as at 2011-06-28  
*Name:* EAMONN PATRICK ANDREW DARCY

*Shareholding 2* : 5100 ORDINARY shares held as at 2011-06-28  
*Name:* STEWART PAUL FIRTH

*Shareholding 3* : 25500 ORDINARY shares held as at 2011-06-28  
*Name:* CATHAY TRANSPORT LIMITED

*Shareholding 4* : 15300 ORDINARY shares held as at 2011-06-28  
*Name:* INTERNATIONAL MARKETING AND DISTRIBUTION LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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