



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCBA77

Company Name: **Torque Tension Systems Limited**

Company Number: **03670921**

Date of this return: **20/11/2014**

SIC codes: **25730**

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

Situation of Registered Office: **EVERSHEDS LLP BRIDGEWATER PLACE
WATER LANE
LEEDS
UNITED KINGDOM
LS11 5DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN LUCIUS**

Surname: **LILLY**

Former names:

Service Address: **13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC 28277**

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1953**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MOYE JR.**

Former names:

Service Address: **885 STONEGATE DRIVE**
 BELVIDERE
 IL 61008
 USA

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

Date of Birth: **01/03/1961** *Nationality:* **UNITED STATES**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **REILLY**

Former names:

Service Address: **13320 BALLANTYNE CORPORATE PLACE**
 CHARLOTTE
 NORTH CAROLINA
 USA
 NC 28277

Country/State Usually Resident: **USA**

Date of Birth: **24/05/1964** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER**
 CHIEF ACCOUNTING OFFICER

Company Director 4

Type: **Person**
Full forename(s): **JEREMY WADE**

Surname: **SMELTSE**

Former names:

Service Address: **13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC 28277**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1975** *Nationality:* **AMERICAN**

Occupation: **CFO, SPX CORPORATION**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUIVALENT TO 25% OF ALL THE VOTES CAPABLE OF BEING CAST ON A POLL AND WHERE MORE THAN ONE HOLDER OF A ORDINARY SHARES VOTES ON A POLL, EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO SUCH PROPORTION OF THE VOTES TO WHICH THE A ORDINARY SHARES AS A CLASS ARE ENTITLED AS THE NUMBER OF A ORDINARY SHARES HELD BY THAT HOLDER BEARS TO THE TOTAL NUMBER OF A ORDINARY SHARES HELD BY HOLDER AS VOTING.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUIVALENT TO 25% OF ALL THE VOTES CAPABLE OF BEING CAST ON A POLL AND WHERE MORE THAN ONE HOLDER OF B ORDINARY SHARES VOTES ON A POLL, EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO SUCH PROPORTION OF THE VOTES TO WHICH THE B ORDINARY SHARES AS A CLASS ARE ENTITLED AS THE NUMBER OF B ORDINARY SHARES HELD BY THAT HOLDER BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES HELD BY HOLDER AS VOTING.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUIVALENT TO 25% OF ALL THE VOTES CAPABLE OF BEING CAST ON A POLL AND WHERE MORE THAN ONE HOLDER OF C ORDINARY SHARES VOTES ON A POLL, EACH HOLDER OF C ORDINARY SHARES SHALL BE ENTITLED TO SUCH PROPORTION OF THE VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED AS THE NUMBER OF C ORDINARY SHARES HELD BY THAT HOLDER BEARS TO THE TOTAL NUMBER OF C ORDINARY SHARES HELD BY HOLDER AS VOTING.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDERS OF THE D ORDINARY SHARES SHALL BE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUIVALENT TO 25% OF ALL THE VOTES CAPABLE OF BEING CAST ON A POLL AND WHERE MORE THAN ONE HOLDER OF D ORDINARY SHARES VOTES ON A POLL, EACH HOLDER OF D ORDINARY SHARES SHALL BE ENTITLED TO SUCH PROPORTION OF THE VOTES TO WHICH THE D ORDINARY SHARES AS A CLASS ARE ENTITLED AS THE NUMBER OF D ORDINARY SHARES HELD BY THAT HOLDER BEARS TO THE TOTAL NUMBER OF D ORDINARY SHARES HELD BY HOLDER AS VOTING.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	'F' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE F SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	'G' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE G SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	'H' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE H SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4040
		<i>Total aggregate nominal value</i>	4040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 1000 'A' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 2 : 1000 'B' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 3 : 1000 'C' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 4 : 1000 'D' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 5 : 10 'E' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 6 : 10 'F' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 7 : 10 'G' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL LIMITED

Shareholding 8 : 10 'H' ORDINARY shares held as at the date of this return
Name: SPX INTERNATIONAL 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.