



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOTORQ.COM SERVICES LTD**

Company Number: **03863774**

Date of this return: **22/10/2011**

SIC codes: **63990**

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

Situation of Registered Office: **522 FULHAM ROAD
LONDON
SW6 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY ANN**

Surname: **JACKSON**

Former names:

Service Address: **RIVERMEAD VIEW
HENLEY ROAD, WARGRAVE
READING
BERKSHIRE
RG10 8PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE HENRY**

Surname: **JACKSON**

Former names:

Service Address: **RIVERMEAD VIEW
HENLEY ROAD, WARGRAVE
READING
BERKSHIRE
RG10 8PE**

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

Date of Birth: **12/09/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARDUS**

Surname: **VORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1974**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200002
		<i>Aggregate nominal value</i>	1200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200002
		<i>Total aggregate nominal value</i>	1200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **1200002 ORDINARY shares held as at the date of this return**
Name: **AUTOTORQ 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.