



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW28LEOQ**

*Received for filing in Electronic Format on the:* **04/11/2009**

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

*Company Number:* **03863774**

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### *Company Details*

*Period Ending:* **22/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**522 FULHAM ROAD  
LONDON  
SW6 5NR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLY ANN JACKSON**

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

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### *Director 1 :*

*Name:* **MR CLIVE HENRY JACKSON**

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

*Date of Birth:*

**12/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **DAVID MICHAEL WALKER**

*Address:* **35 OAKHILL ROAD  
BECKENHAM  
KENT  
BR3 6NG**

*Date of Birth:*

**31/01/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1200002</b>	<b>GBP1200002</b>
<i>TOTALS</i>		
	<b>1200002</b>	<b>GBP1200002.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1200002 ORDINARY Shares held as at 22/10/2008**

*Name:* **AUTOTORQ LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **authorised-signatory**      *Date Authorised:* **04/11/2009**      *Authenticated:* **Yes**