



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **TORQUE MOTORS LIMITED**

Company Number: **04410692**

Date of this return: **08/04/2010**

SIC codes: **5020**

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

Situation of Registered Office: **ADEY FITZGERALD & WALKER
EASTGATE
COWBRIDGE
GLAMORGAN
CF71 7AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **DYMOND**

Former names:

Service Address: **8 HARLECH CLOSE
DINAS POWYS
SOUTH GLAMORGAN
CF64 4NY**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **DYMOND**

Former names:

Service Address: **8 HARLECH CLOSE
DINAS POWYS
GLAMORGAN
CF64 4NY**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: **ALISON DYMOND**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 08/04/2010

Name: **PAUL DYMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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