



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CY4K3

Company Name: **TORQUE MOTORS LIMITED**

Company Number: **04410692**

Date of this return: **08/04/2014**

SIC codes: **45200**

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 1

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

Prescribed particulars

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 08/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ALISON DYMOND

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
49 shares transferred on 2014-01-01
Name: PAUL DYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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