



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Torchwood Technologies Ltd

*Company Number:* 06133233

*Date of this return:* 01/03/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2, ROUNDABOUT COURT BEDWAS HOUSE INDUSTRIAL ESTATE,  
BEDWAS  
CAERPHILLY  
UNITED KINGDOM  
CF83 8FS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES DE FRIAS LIMITED**

*Registered or  
principal address:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04294051**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP ALEXANDER**

*Surname:*                **MENDELSON**

*Former names:*

*Service Address:*        **6 CRAWSHAY HOUSE  
HENSOL CASTLE PARK  
VALE OF GARMORGAN  
WALES  
CF72 8GP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JASON BEAMENT</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL EDWARD BEESE</b>
<i>Shareholding 3</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOAN MENDELSON</b>
<i>Shareholding 4</i>	<b>: 70 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP ALEXANDER MENDELSON</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY ALAN QUILTER</b>
<i>Shareholding 6</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HYWEL WILLIAMS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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