



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

X15KWABM

Company Name: **TORN LEAF LIMITED**

Company Number: **06383014**

Date of this return: **17/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O MARTIN J HALL
FIRST FLOOR 77 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **HALL**

Former names:

Service Address: **COTTAGE FARM
STRATFORD ROAD
SANDY
BEDFORDSHIRE
SG19 2AB**

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

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
EQUAL VOTING RIGHTS			

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 17/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN J HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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