



Companies House
— for the record —

AR01 (ef)

Annual Return



XTCAIOP7

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Company Name: **CLICK TORCH LIMITED**

Company Number: **06332410**

Date of this return: **02/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **62 WEST STREET
COMBERTON
CAMBRIDGE
UNITED KINGDOM
CB23 7DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MUNIRALI**

Surname: **DAHYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1970** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL**

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1969** Nationality: **BRITISH**

Occupation: **IT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/08/2010 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 : **43 ORDINARY shares held as at 2010-08-02**
Name: **PAUL EDMUNDS**

Shareholding 2 : **42 ORDINARY shares held as at 2010-08-02**
Name: **MUNIR DAHYA**

Shareholding 3 : **5 ORDINARY shares held as at 2010-08-02**
Name: **ROBERT MOBBERLEY**

Shareholding 4 : **10 ORDINARY shares held as at 2010-08-02**
Name: **STEVE BUCKBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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