



Companies House

AR01 (ef)

Annual Return



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Company Name: PROJECT TORPEDALO LIMITED

Company Number: 07118950

Date of this return: 07/01/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: DEANBAY CHESTER ROAD
BUCKLOW HILL
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6RP

Officers of the company

Company Secretary 1

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

Surname: **BYASS**

Former names:

Service Address: **3 NIXONS ROW
NANTWICH
UNITED KINGDOM
CW5 5HE**

Company Director 1

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

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1984** Nationality: **UK**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SAYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BYASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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