



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3WS5IEP

Received for filing in Electronic Format on the: **18/03/2010**

*Company Name:* **TORBULK LIMITED**

*Company Number:* **02589507**

*Date of this return:* **28/02/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **HARWOOD HOUSE  
PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1TX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SIMON JAMES**

*Surname:* **BLAKEY**

*Former names:*

*Service Address:* **MAPLEWOOD WESTOBY LANE  
BARROW-ON-HUMBER  
NORTH LINCOLNSHIRE  
DN19 7DJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **6 THE FINCHES  
MARKET OVERTON  
OAKHAM  
RUTLAND  
LE15 7PY**

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

*Date of Birth:* **1945-11-20**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                 | <i>Number allotted</i>         | <b>300</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>                                      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL RIGHTS ATTACHING TO ORDINARY SHARES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**300 ORDINARY Shares held as at 28/02/2010**

*Name:* **J A WILLIAMSON**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 28/02/2010**  
**174 DISPOSED OF IN PERIOD ON 30/09/2009**

*Name:* **OCEAN LINKS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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