Companies House

— for the record —

AR01 (ef)

Annual Return

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Company Name: **TORUS VENTURES LIMITED**

Company Number: **07477307**

Date of this return: **23/12/2011**

SIC codes: **47910**

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

Situation of Registered Office:
SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JAMES**
Surname:	**CLIFFORD**
Former names:	
Service Address:	**SUITE 14 HALESFIELD BUSINESS PARK HALESFIELD BUSINESS CENTRE, HALESFIELD 8 TELFORD SHROPSHIRE UNITED KINGDOM TF7 4QN**

Company Director *1*

Type: **Person**

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

Surname: **CLIFFORD**

Former names:

Service Address: **SUITE 14 HALESFIELD BUSINESS PARK**
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR JASON PAUL

Surname: LYNDON

Former names:

Service Address: SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELDFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1975 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011
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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES CLIFFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON PAUL LYNDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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