



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TORBULK LIMITED**

Company Number: **02589507**

Date of this return: **28/02/2011**

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 1

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

Surname: **BLAKEY**

Former names:

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

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: **20/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**
Name: **J A WILLIAMSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-28**
Name: **OCEAN LINKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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