Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **TORIN HOLDINGS LIMITED**

Company Number: **03073143**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
VENT-AXIA, FLEMING WAY CRAWLEY WEST SUSSEX RH10 9YX	**VENT-AXIA, FLEMING WAY CRAWLEY WEST SUSSEX RH10 9YX**	**VENT-AXIA, FLEMING WAY CRAWLEY WEST SUSSEX RH10 9YX**

Details of Officers of the Company

Company Secretary]:

Name: **STEVEN JOHN DIAMOND**   *Address:* **41 AINTREE DRIVE**
DOWNEND
BRISTOL
AVON
BS16 6SY

Director] :

Name: **STEVEN JOHN DIAMOND**   *Address:* **41 AINTREE DRIVE**
DOWNEND
BRISTOL
AVON
BS16 6SY

Date of Birth: **19/01/1966**   *Nationality:* **BRITISH**   *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **LEE FRANCIS RUTTER**   *Address:* **3 LYDIARD GREEN**
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LP

Date of Birth: **16/05/1963**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR KEVIN SARGEANT**   *Address:* **ROWGARDENS HORSHAM ROAD**
CRANLEIGH
SURREY
GU6 8EJ

Date of Birth: **07/03/1957**   *Nationality:* **British**   *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**75000**	**GBP75000**
A1 ORDINARY	**2782500**	**GBP2782.5**
A1 ORDINARY	**197727**	**GBP1977.27**
TOTALS		
	3055227	**GBP79759.77**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

197727 A1 ORDINARY Shares held as at 27/06/2009

Name: **VENT-AXIA GROUP LIMITED**

Address:

Shareholding 2:

2782500 A1 ORDINARY Shares held as at 27/06/2009

Name: **VENT-AXIA GROUP LIMITED**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 27/06/2009

Name: **VENT-AXIA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **30/07/2009**   *Authenticated:* **Yes (E/W)**