



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CRTRDK

Company Name: **TOP TECHNOLOGY VENTURES LIMITED**

Company Number: **01977742**

Date of this return: **30/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **24 CORNHILL
LONDON
EC3V 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **LEACH**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address: **THE COTTAGE
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARRY EDWARD**

Surname: **FITZGIBBONS**

Former names:

Service Address: **25 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **11/11/1936**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES NETTLETON**

Surname: **TOWNEND**

Former names:

Service Address: **30 PARSONS GREEN
LONDON
SW6 4UH**

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

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES STEPHEN**

Surname: **WINWARD**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204000
		<i>Aggregate nominal value</i>	204000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY; B) THE RIGHT TO RECEIVE ANY DIVIDENDS DECLARED AND PAYABLE ON ORDINARY SHARES; C) THE RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP; AND D) SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204000
		<i>Total aggregate nominal value</i>	204000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **204000 ORDINARY shares held as at the date of this return**
Name: **IP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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