



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **TOPSHOCK LIMITED**

Company Number: **03198134**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALFRED HOWARD**

Address: **5 KEIGHLEY MEWS
NORTH SHOEbury
ESSEX
ENGLAND
SS3 8YD**

Director 1 :

Name: **JEAN MARGARET HOWARD**

Address: **5 KEIGHLEY MEWS
NORTH SHOEbury
ESSEX
ENGLAND
SS3 8YD**

Date of Birth:

28/01/1940

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **PETER ALFRED HOWARD**

Address: **5 KEIGHLEY MEWS
NORTH SHOEbury
ESSEX
ENGLAND
SS3 8YD**

Date of Birth:

01/04/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/05/2008

Name: **J. HOWARD**
Address: **5 KEIGHLEY MEWS
SHOEBURYNESSE
SOUTHEND-ON-SEA
SS3 8YD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**