



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKA19AMX**

*Received for filing in Electronic Format on the:* **11/06/2009**

*Company Name:* **TOPSHOCK LIMITED**

*Company Number:* **03198134**

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### *Company Details*

*Period Ending:* **14/05/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:* **J. HOWARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

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