



Companies House
— for the record —

AR01 (ef)

Annual Return



XT0IPKVC

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **TOPSHOCK LIMITED**

Company Number: **03198134**

Date of this return: **14/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PETER ALFRED**
Surname: **HOWARD**
Former names:
Service Address: **5 KEIGHLEY MEWS**
 NORTH SHOEBURY
 ESSEX
 ENGLAND
 SS3 8YD

Company Director **1**

Type: **Person**
Full forename(s): **JEAN MARGARET**
Surname: **HOWARD**
Former names:
Service Address: **5 KEIGHLEY MEWS**
 NORTH SHOEBURY
 ESSEX
 ENGLAND
 SS3 8YD

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

Date of Birth: **28/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ALFRED**
Surname: **HOWARD**
Former names:
Service Address: **5 KEIGHLEY MEWS**
 NORTH SHOEBURY
 ESSEX
 ENGLAND
 SS3 8YD

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

Date of Birth: **01/04/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

500 ORDINARY Shares held as at 14/05/2010

Name: **J. HOWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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