



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERVETOPIC LIMITED**

Company Number: **03646845**

Date of this return: **08/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **EURO HOUSE
1394 HIGH ROAD
LONDON
N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SIAN**

Surname: **SUTHERLAND ARDEN**

Former names:

Service Address: **FLAT 3 94 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **ARDEN**

Former names:

Service Address: **FLAT 3 94 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NZ**

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SETTLEMENT OF TONI WALDORF ARDEN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **THE SIAN SUTHERLAND-ARDEN SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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