



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **RED TOP RESOURCES LIMITED**

Company Number: **04354528**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSBURY HOUSE
MARKET PLACE
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7BH**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JOHN MATTHEWS**

Address: **1 RAILWAY APPROACH
TWICKENHAM
TW1 4LG**

Director 1 :

Name: **MICHAEL HEReward CASE**

Address: **WHITEFIELD COTTAGE STOKE
ANDOVER
HANTS
SP11 0LZ**

Date of Birth: **28/01/1962** *Nationality:* **British**

Occupation: **RECRUITMENT AGENT**

Director 2 :

Name: **DANIEL JOHN MATTHEWS**

Address: **1 RAILWAY APPROACH
TWICKENHAM
TW1 4LG**

Date of Birth: **18/01/1972** *Nationality:* **British**

Occupation: **RECRUITMENT AGENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 17/01/2009

Name: **DANIEL J MATTHEWS**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 17/01/2009

Name: **MICHAEL H CASE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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