



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWGCCGU7

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **TOPTEC INTERNATIONAL LTD.**

*Company Number:* **04607999**

*Date of this return:* **04/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 BRIGHTFIELD ROAD  
LONDON  
SE12 8QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR. KATHARINA ILSE**

*Surname:* **RIST**

*Former names:*

*Service Address:* **9 BRIGHTFIELD ROAD  
LONDON  
SE12 8QE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DIETER**

*Surname:* **BAUER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **03/10/1938**

*Nationality:* **GERMAN**

*Occupation:* **MERCHANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:*

**3 ORDINARY Shares held as at 04/12/2009**

*Name:*

**DIETER BAUER**

*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.