



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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.