



Companies House

AR01 (ef)

Annual Return



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Company Name: **Topmarkit Limited**

Company Number: **05272827**

Date of this return: **28/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 ST ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2020CA LIMITED**

*Registered or
principal address:* **1 ST ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03833864**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **WATERTON**

Former names:

Service Address: **12 ALBERT ROAD**
 WOKINGHAM
 BERKSHIRE
 UNITED KINGDOM
 RG40 2AL

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

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

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 28/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WATERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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