



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **top marketing UK Ltd**

*Company Number:* **05321081**

*Date of this return:* **24/12/2015**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **66 STUART CRESCENT STANMORE**  
**WINCHESTER**  
**HANTS**  
**UNITED KINGDOM**  
**SO22 4AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04354079**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **KHAN**

*Former names:*

*Service Address:*        **66 STUART CRESCENT STANMORE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 4AS**

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

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **FRANK KHAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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