



Companies House
— for the record —

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Annual Return



XEEKA9YQ

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **TOP TEC BENELUX LTD**

Company Number: **06522153**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DEPT-1 43 OWSTON
ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANIES SECRETARY
SERVICE LTD**

Address: **DEPT 1, 196 HIGH ROAD
LONDON
ENGLAND
N22 8HH**

Director 1 :

Name: **KOEN STUER**

Address: **TYBAERTSTRAAT 2
ST GILLES
BELGIUM
9170**

Date of Birth: **15/10/1985**

Nationality: **Belgian**

Occupation: **DIRECTOR**

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 GBP1.00	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY GBP1.00 Shares held as at 04/03/2009

Name:

KOEN STUER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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