



Companies House
— for the record —

AR01 (ef)

Annual Return



XBP88ISN

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Company Name: **TOP TEC BENELUX LTD**

Company Number: **06522153**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 8 BATLEY BUSINESS PARK TECHNOLOGY DRIVE
BATLEY
WEST YORKSHIRE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **OCTOPUS SECRETARIAL SERVICES LTD**

Registered or principal address: **SUITE 8 BATLEY BUSINESS PARK TECHNOLOGY DRIVE
GRANGE ROAD
BATLEY
UNITED KINGDOM
WF17 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7087373**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KOEN SIMON**

Surname: **STUER**

Former names:

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

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1985-10-15** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1000 ORDINARY GBP1.00 Shares held as at 04/03/2010

Name: **KOEN STUER**

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.