



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **TOPMEDIA LIMITED**

Company Number: **06701896**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **ON BEHALF SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
B18 6EW**

Director 1 :

Name: **ACE ASSETS LTD.**

Address: **8 KINGS ROAD
BRISTOL
BS8 4AB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR HUBERTUS BUREK**

Address: **SCHWARZWAELEDELE 25
77654OFFENBURG
GERMANY**

Date of Birth:

03/11/1949

Nationality:

GERMAN

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	800	GBP800
<i>TOTALS</i>		
	800	GBP800.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/09/2009
800 DISPOSED OF IN PERIOD ON 21/01/2009

Name: **ACE ASSETS LTD.**

Address:

Shareholding 2:

800 ORDINARY Shares held as at 18/09/2009

Name: **MR HUBERTUS BUREK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2009**

Authenticated: **Yes**