



Companies House
— for the record —

AR01 (ef)

Annual Return



XXHJES44

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Company Name: **TOP DRAWER HOLIDAYS LIMITED**

Company Number: **06832478**

Date of this return: **27/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **BUSH**

Former names:

Service Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PHILLIP**

Surname: **BUSH**

Former names:

Service Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

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

Date of Birth: **10/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **WEIR**

Former names:

Service Address: **FARNDON HILL BARN
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

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

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 0 ORDINARY shares held as at 2011-02-27
Name: THE BOTTOM DRAWER LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: GREAT SPACES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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