



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPS RECRUITMENT LTD**

*Company Number:* **07420943**

*Date of this return:* **27/10/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **THE OLD GRANARY 2 NORTH FARM  
RAMPER ROAD LETWELL  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S81 8DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY MICHAEL**

*Surname:*                                **FICKLING**

*Former names:*

*Service Address:*                        **WOODKIRK 2A NEWMILL ROAD**  
   **HOLMFIRTH**  
   **HUDDERSFIELD**  
   **UNITED KINGDOM**  
   **HD9 7LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **THE OLD GRANARY NORTH FARM  
LETWELL  
WORKSOP  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
S81 8DR**

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

*Date of Birth:* **30/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

NON VOTING SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL GEORGE WEBSTER

*Shareholding 2* : 65 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL GEORGE WEBSTER

*Shareholding 3* : 25 ORDINARY B shares held as at the date of this return

*Name:* GARY FICKLING

*Shareholding 4* : 10 ORDINARY B shares held as at the date of this return

*Name:* MARY WEBSTER

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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.