

AR01 (ef)

Annual Return



X3D1ICZ4

Received for filing in Electronic Format on the: 27/07/2014

Company Name: TOPWELL MANAGEMENT LTD

Company Number: 07716811

Date of this return: 25/07/2014

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

123 CLAPTON COMMON

LONDON E5 9AB

Officers of the company

| Company Secretary 1 | | | | | |
|---------------------------|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR DAVID | | | | |
| | | | | | |
| Surname: | BREUER | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | ' as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR. CHAIM JACOB | | | | |
| | | | | | |
| Surname: | ENDZWEIG | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | as Company's registered office | | | | |
| Country/State Usually Re. | sident: UNITED KINGDOM | | | | |
| Date of Birth: 12/06/1975 | Nationality: USA | | | | |
| Occupation: DIRECTOR | · | | | | |
| | | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHAIM JACOB ENDZWEIG

Authorisation

Authenticated

This form was authorised by one of the following:

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