



Annual Return

Company Name: **TOPS TECHNOLOGY CO., LIMITED**

Company Number: **09116378**



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Company Name: **TOPS TECHNOLOGY CO., LIMITED**

Company Number: **09116378**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **CHURCHILL HOUSE 142-146 OLD STREET LONDON**

Registered Office: **EC1V 9BW**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **FARSTAR CPA LTD**  
Principal / Business Address: **ROOM 2501, LINDUN BUILDING,NO.100 NORTH HENGFENG ROAD,ZHABEI SHANGHAI CHINA 200070**

### European Economic Area (EEA) Company

Register Location: **UK**  
Registration Number: **8487682**

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### Company Director 1

Type: **Person**  
Full Forename(s): **KANG**  
Surname: **TAN**  
Service Address: **ROOM 2501, LINDUN BUILDING,NO.100 NORTH HENGFENG ROAD,ZHABEI SHANGHAI CHINA 200070**

Country/State: **CHINA**  
Usually Resident:  
Date of Birth: **\*\*/05/1990** Nationality: **CHINESE**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 ORD shares held as at the date of this return**  
Name:               **KANG TAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

