



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Toptray Limited**

*Company Number:* **03360682**

*Date of this return:* **28/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **61 INVERARY ROAD WROUGHTON  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 9DL**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR STUART LEONARD**

*Surname:*                      **KEEN**

*Former names:*

*Service Address:*            **61 INVERARY ROAD WROUGHTON  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 9DL**

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

*Date of Birth:*    **31/03/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                            |                         |                                |          |
|--------------------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>              |                         |                                |          |
| <b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b> |                         |                                |          |

|                                            |                       |                                |          |
|--------------------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                       | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>              |                       |                                |          |
| <b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b> |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 A 1 GBP shares held as at the date of this return**  
*Name:* **MRS RACHEL KEEN**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART LEONARD KEEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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