



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLKF1C

Company Name: **Toplira Limited**

Company Number: **03610171**

Date of this return: **01/10/2013**

SIC codes: **56101**

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

Situation of Registered Office: **9 - 10 DUNDAS STREET
SALTBURN BY THE SEA
TEESSIDE
UNITED KINGDOM
TS12 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GIANLUIGI**

Surname: **ALESSI**

Former names: **ALESSI**

Service Address: **9-10 DUNDAS STREET
SALTBURN BY THE SEA
TEESSIDE
UNITED KINGDOM
TS12 1AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GIOVANNI**

Surname: **ALESSI**

Former names:

Service Address: **9-10 DUNDAS STREET
SALTBURN BY THE SEA
TEESSIDE
UNITED KINGDOM
TS12 1AH**

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**
Occupation: **RESTAURANT PROPRIETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ANGELO DEREK ALESSI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI ALESSI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GIANLUIGI ALESSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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