

# **AR01** (ef)

### **Annual Return**

07/01/2015

3000 MANCHESTER BUSINESS PARK



X3YKRZ2E

Received for filing in Electronic Format on the:

Company Name: TOPSITES INTERNET LTD.

Company Number: 03892634

*Date of this return:* 11/12/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office: AVIATOR WAY MANCHESTER

ENGLAND M22 5TG

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3000 MANCHESTER BUSINESS PARK AVIATOR WAY MANCHESTER ENGLAND M22 5TG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

# Officers of the company

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<i>Company</i>	Secretary	- /
Company	Secretary	1

Type: Person

Full forename(s): MS SHAMSUN NEHAR

Surname: KHATUN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MS SHAMSUN

Surname: KHATUN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6000
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	60 60 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	6000	
		Total aggregate nominal value	60	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 6000 ORDINARY shares held as at the date of this return

Name: SHAMSUN KHATUN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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