



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM20WXT7**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **TOPCROSS INVESTMENTS LIMITED**

*Company Number:* **03893737**

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### *Company Details*

*Period Ending:* **14/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANMERSH HOUSE 40  
ANMERSH GROVE  
STANMORE  
MIDDLESEX  
HA7 1PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

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*Director 1 :*

*Name:* **FINSBURY CORPORATE  
SERVICES LIMITED** *Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

*Date of Birth:* **01/06/1988** *Nationality:* *Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 14/12/2007**

*Name:*

**VALFIN NOMINEES LIMITED**

*Address:*

**BKB, YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**