



Companies House
— for the record —

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Annual Return



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Company Name: **TOPCROSS INVESTMENTS LIMITED**

Company Number: **03893737**

Company Details

Period Ending: **14/12/2008**

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**

Director 1 :

Name: **FINSBURY CORPORATE
SERVICES LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Date of Birth:

01/06/1988

Nationality:

Occupation:

Director 2 :

Name: **JAMES DAVID HASSAN**

Address: **7 CENTRE PLAZA
HORSE BARRACK LANE
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Date of Birth:

27/11/1946

Nationality:

BRITISH

Occupation:

COMPANY EXECUTIVE

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: **VALFIN NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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