



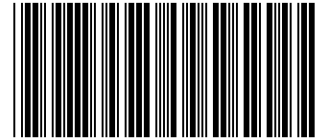
Companies House
— for the record —

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Annual Return

Company Name: **TOPAN FENCING LIMITED**

Company Number: **04237391**



XMB32GGV

Received for filing in Electronic Format on the: **21/06/2006**

Company Details

Period Ending: **19/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BURGUNDY HOUSE
DOUBLEBOIS INDUSTRIAL
ESTATE
DOUBLEBOIS LISKEARD
CORNWALL
PL14 6LE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE SAMANTHA ATTWOOD**

Address: **LOWER MARSH
HOWARD LANE STRATTON
BUDE
CORNWALL EX23 9TE**

Director 1:

Name: **JANE SAMANTHA
ATTWOOD** *Address:* **LOWER MARSH
HOWARD LANE STRATTON
BUDE
CORNWALL EX23 9TE**

Date of Birth: **11/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2:

Name: **PHILIP FLETCHER** *Address:* **LOWER MARSH
HOWARD LANE STRATTON
BUDE
CORNWALL EX23 9TE**

Date of Birth: **03/05/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/06/2006

43 Disposed of in period on 09/12/2005

Name: **HEATHER ELLIOTT**

Address: **TREBUGGERIT
MENHENIOT LISKKARD PL14 3RQ**

Shareholding 2:

2 ORDINARY Shares held as at 19/06/2006

9 Disposed of in period on 09/12/2005

Name: **LEWIS ELLIOTT**

Address: **7 TREMEADOW TERRACE
LISKEARD
CORNWALL PL14 3HF**

Shareholding 3:

0 ORDINARY Shares held as at 19/06/2006

44 Disposed of in period on 09/12/2005

Name: **TONY ELLIOTT**

Address: **TREBUGGERIT
MENHENIOT
LISKEARD PL14 3RQ**

Shareholding 4:

2 ORDINARY Shares held as at 19/06/2006

Name: **IAN WILTON**

Address: **1 DRAINS BRIDGE COTTAGE
GOLITHA FALLS
LISKEARD PL14 6SA**

Shareholding 5:

96 ORDINARY Shares held as at 19/06/2006

Name: **FLETWOOD TRADING LIMITED**

Address: **LOWER MARSH
HOWARD LANE
STRATTON
BUDE
CORNWALL
UNITED KINGDOM EX23 9TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**