



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **TOPAN FENCING LIMITED**

Company Number: **04237391**

Date of this return: **19/06/2013**

SIC codes: **43999**

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

Situation of Registered Office: **BURGUNDY HOUSE
DOUBLEBOIS INDUSTRIAL ESTATE
DOUBLEBOIS LISKEARD
CORNWALL
PL14 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE SAMANTHA**

Surname: **ATTWOOD**

Former names:

Service Address: **HEALTHY GATE
STAMFORD HILL
BUDE
CORNWALL
EX23 9EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JANE SAMANTHA**

Surname: **ATTWOOD**

Former names:

Service Address: **HEALTHY GATE
STAMFORD HILL
BUDE
CORNWALL
EX23 9EY**

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

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

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

Surname: **FLETCHER**

Former names:

Service Address: **HEALTHY GATE
STAMFORD HILL, STRATTON
BUDE
CORNWALL
EX23 9EY**

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **MANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN ALBERT**

Surname: **WILTON**

Former names:

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

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **IAN WILTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LEWIS ELLIOTT**

Shareholding 3 : **958 ORDINARY shares held as at the date of this return**
Name: **FLETWOOD TRADING LIMITED**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MIKE MANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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