



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|--|---|
| <i>Company Name:</i>                   | <b>Topfiles Limited</b>   |
| <i>Company Number:</i>                 | <b>04872616</b>   |
| <i>Date of this return:</i>            | <b>20/08/2013</b>   |
| <i>SIC codes:</i>                      | <b>68209</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>38A HIGH STREET<br/>NORTHWOOD<br/>MIDDLESEX<br/>UNITED KINGDOM<br/>HA6 1BN</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GIAN SINGH**

*Surname:* **HOTH**

*Former names:*

*Service Address:* **WARREN HOUSE CHURCH ROAD  
IVER HEATH  
UNITED KINGDOM  
SL0 0RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GURDIP SINGH**

*Surname:*                            **HOTH**

*Former names:*

*Service Address:*                **WARREN HOUSE CHURCH ROAD  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 0RA**

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

*Date of Birth:*    **15/04/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GURDIP SINGH HOTH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* GIAN SINGH HOTH

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* JASWANT KAUR HOTH

*Shareholding 4* : 300 ORDINARY shares held as at the date of this return  
*Name:* MANJIT KAUR HOTH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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