



Companies House

AR01 (ef)

Annual Return



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Company Name: **Topfiles Limited**

Company Number: **04872616**

Date of this return: **20/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

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: **THE ELMS BANGORS ROAD NORTH
IVER HEATH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0BQ**

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

Date of Birth: **15/04/1941**

Nationality: **BRITISH**

Occupation: **PROPERTY**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/08/2015 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.