



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOPDECILE LIMITED**

Company Number: **04900284**

Date of this return: **16/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **67 EASTBURY GROVE
LONDON
W4 2JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALEXANDRA DURRANT
10A/12A HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **SVENSSON**

Former names:

Service Address: **81 LADBROKE ROAD
LONDON
W11 3PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SVENSSON**

Former names:

Service Address: **67 EASTBURY GROVE
LONDON
W4 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1972** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **PETER SVENSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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