



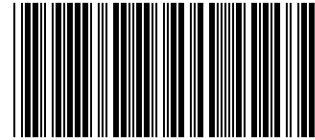
Companies House
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Annual Return

Company Name: **TOP SOUNDS LTD**

Company Number: **05282072**



XCZMFWNS

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes

9234

5248

*Registered Office:
Address:*

**29 EVELYN AVENUE,
FOLESHILL
COVENTRY
WARWICKSHIRE
CV6 6EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASMIN HOUY**

Address: **HAUPSTRASSE 24
SCHIFFWEILER
GERMANY 66578**

Director 1:

Name: **NIGEL LEES**
Date of Birth: **15/03/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **29 EVELYN AVENUE
FOLESHILL
COVENTRY
WARWICKSHIRE CV6 6EZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2007

Name: **NIGEL LEES**

Address: **29 EVELYN AVENUE
FOLESHILL
COVENTRY CV6 6EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**