



Companies House
— for the record —

363a_(ef)

Annual Return



X96125AU

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **TOP SPECS LIMITED**

Company Number: **05616474**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 22 DUCK FARM
COURT
STATION WAY
AYLESBURY
BUCKS
ENGLAND
HP20 2SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLA ANNE
MACKENZIE**

Address: **12 LANCASTER ROAD
BEDGROVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 6PH**

Director 1 :

Name: **BRIAN CAMMACK**

Address: **12 LANCASTER ROAD
BEDGROVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 6PH**

Date of Birth:
12/05/1960

Nationality:
BRITISH

Occupation:
OPTICAL TECHNICIAN

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008

Name:

BRIAN CAMMACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**