



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **TOP SPECS LIMITED**

Company Number: **05616474**

Date of this return: **08/11/2009**

SIC codes: **5232**

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

Situation of Registered Office: **UNIT 22 DUCK FARM COURT
STATION WAY
AYLESBURY
BUCKS
ENGLAND
HP20 2SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLA ANNE**

Surname: **MACKENZIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CAMMACK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **OPTICAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2009

Name: **BRIAN CAMMACK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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