



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211XKAQ**

*Company Name:* **TOPAZ CHINA LIMITED**

*Company Number:* **07135748**

*Date of this return:* **26/01/2013**

*SIC codes:* **23410**

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

*Situation of Registered Office:* **STAFFORDSHIRE HOUSE WARREN STREET  
LONGTON  
ENGLAND  
ST3 1QD**

## 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 HARDINGS  
6 MARSH PARADE  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 1DU**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director* 1

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

Surname: DOUTHWAITE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1963 Nationality: BRITISH

Occupation: EXECUTIVE

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*Company Director* 2

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

Surname: DOUTHWAITE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1961 Nationality: BRITISH

Occupation: EXECUTIVE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DOUTHWAITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER DOUTHWAITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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