



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPAZ CHINA LIMITED**

Company Number: **07135748**

Date of this return: **26/01/2011**

SIC codes: **2621**

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

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

Officers of the company

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : **0 ORDINARY shares held as at 2011-01-26**
Name: **MIDLANDS SECRETARIAL MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-26**
Name: **ANTHONY DOUTHWAITE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-26**
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.