

AR01 (ef)

Annual Return



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Company Name: TOP BUTTON LIMITED

Company Number: 07317637

Date of this return: **16/07/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 VALE ROAD

LONDON ENGLAND N4 1PP

Officers of the company

Company Director Type: Full forename(s):	1 Person MR WARREN SAMUEL
Surname:	HIGGINS
Former names:	
Service Address:	8A LANDSEER ROAD LONDON ENGLAND N19 4JZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/01/1977 Occupation: MUSIC PR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR OLIVER

Surname: MCCORMACK

Former names:

Service Address: 105 THE CHASE

BENFLEET ESSEX ENGLAND SS7 3BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1981 Nationality: BRITISH

Occupation: MUSIC PR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 85 ORDINARY shares held as at 2011-07-16

Name: OLIVER MCCORMACK

Shareholding 2 : 15 ORDINARY shares held as at 2011-07-16

Name: WARREN HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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