



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **TOP BUTTON LIMITED**

Company Number: **07317637**

Date of this return: **16/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
ENGLAND
N4 1PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WARREN SAMUEL**

Surname: **HIGGINS**

Former names:

Service Address: **23 CLARENDON ROAD
LONDON
ENGLAND
E17 9AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**

Occupation: **MUSIC PR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **MCCORMACK**

Former names:

Service Address: **12C BARNSBURY PARK
LONDON
ENGLAND
N1 1HQ**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **OLIVER MCCORMACK**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
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.