



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25KZXB4**

*Company Name:* **Topdecs Retail Consultancy Limited**

*Company Number:* **07991811**

*Date of this return:* **15/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 VILLAGE ROAD  
NORTON, SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 9ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA DENISE**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **4 VILLAGE ROAD  
NORTON, SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 9ED**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LINDA DENISE**

*Surname:*                            **BARNARD**

*Former names:*

*Service Address:*                **4 VILLAGE ROAD  
NORTON, SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 9ED**

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

*Date of Birth:*    **24/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKEEPER**

*Company Director* 2

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

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **4 VILLAGE ROAD  
NORTON, SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 9ED**

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

*Date of Birth:* **29/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA DENISE BARNARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY BARNARD**

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## *Authorisation*

*Authenticated*

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

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