



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPEK LIMITED**

Company Number: **SC076272**

Date of this return: **31/12/2011**

SIC codes: **43910**

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

Situation of Registered Office: **MURDOSTOUN HOUSE 7 LINNET WAY
BELLSHILL BUSINESS PARK
BELLSHILL
ML4 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ANNE**

Surname: **PAPUREANU**

Former names:

Service Address: **6 WELLBRAE
STONEHOUSE
LARKHALL
LANARKSHIRE
ML9 3ED**

Company Director ***I***

Type: **Person**

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

Surname: **HARWOOD**

Former names:

Service Address: **45 ROYAL GARDENS
BOTHWELL
GLASGOW
G71 8SY**

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

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GROUP TOPEK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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