



Companies House
— for the record —

363a_(ef)

Annual Return



XCM6RDBG

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **TOP ROOMS (LONDON) LIMITED**

Company Number: **04272390**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2666

4534

7011

7020

*Registered Office
Address:*

**9 DON WAY
RISE PARK
ROMFORD
ESSEX
RM1 4YR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES EDWIN QUICK**

Address: **37 LOWER MARDYKE AVENUE
RAINHAM
ESSEX
RM13 8PL**

Director 1 :

Name: **MR TONY SAINT**

Address: **9 DON WAY
ROMFORD
ESSEX
RM6 6EJ**

Date of Birth: **16/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2009

Name:

TONY SAINT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name:

JAMES EDWIN QUICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**