



Companies House
— for the record —

363a_(ef)

Annual Return



XBLY013V

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **TOPICNEW ENTERPRISES LIMITED**

Company Number: **03592390**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**55 ST JOHNS ROAD
BUXTON
HIGH PEAK
DERBYSHIRE
SK17 6XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN PHILIP MARSDEN**

Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Director 1 :

Name: **ALAN PHILIP MARSDEN**

Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Date of Birth:

06/07/1942

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **JOAN EVELYN MARSDEN**

Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Date of Birth:

24/11/1937

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 03/07/2008

Name: **GEORGINA ESTELLE MORRISSEY**
Address: **1502 CASCADE AVENUE
BOULDER
COLORADO
80302
UNITED STATES OF AMERICA**

Shareholding 2:

5 ORDINARY Shares held as at 03/07/2008

Name: **JOAN EVELYN MARSDEN**
Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Shareholding 3:

5 ORDINARY Shares held as at 03/07/2008

Name:

ALAN PHILIP MARSDEN

Address:

**WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Shareholding 4:

5 ORDINARY Shares held as at 03/07/2008

Name:

JAMES ALAN MARSDEN

Address:

**56 GREEN LANE
BUXTON
DERBYSHIRE
SK17 9DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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