



Companies House

AR01 (ef)

Annual Return



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X4E2BU01

Company Name: **TOP OIL PRODUCTS LIMITED**

Company Number: **01934994**

Date of this return: **31/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **HOO HING HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
RM8 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEN**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

Company Director 1

Type: **Person**

Full forename(s): **KEN**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

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

Date of Birth: **29/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIM FUK**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

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

Date of Birth: **05/09/1941** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HOO HING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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