Company Name: TOPSY TURVY WORLD HOLDINGS LIMITED

Company Number: 04718267

Date of this return: 01/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
5 GRAMPIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1JH

Officers of the company
Company Director

Type: Person
Full forename(s): SPENCER ADAM
Surname: LESLIE
Former names:
Service Address: 6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1966 Nationality: BRITISH
Occupation: DIRECTOR

Company Director

Type: Person
Full forename(s): MR DAVID GARY
Surname: MATTEY
Former names:
Service Address: 10 ROYAL AVENUE
LONDON
SW3 4QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1962 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full Forename(s): MR BRIAN JEFFREY
Surname: MICHAEL
Former names:
Service Address: 15 ELLINGTON ROAD
MUSWELL HILL
LONDON
N10 3DD

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1959
Nationality: BRITISH
Occupation: DIRECTOR

Company Director

Type: Person
Full Forename(s): DULCIE CAROLINE
Surname: ROWE
Former names:
Service Address: 7 WOODSIDE AVENUE
LONDON
N6 4SP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/03/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares      ORDINARY

Number allotted      1238292
Aggregate nominal    61914.6
value

Currency      GBP

Amount paid per share 0
Amount unpaid per share 0

Prescribed particulars
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital  (Totals)

Currency      GBP

Total number of shares 1238292
Total aggregate nominal value 61914.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding  : 1

3333 ORDINARY Shares held as at 01/04/2010

Name: ACTIVITY WORLD LTD

Address:
Shareholding : 2
110015 ORDINARY Shares held as at 01/04/2010
Name: ANNENBERG INVESTMENT MANAGEMENT LIMITED
Address:

Shareholding : 3
93894 ORDINARY Shares held as at 01/04/2010
Name: MR BRIAN JEFFREY MICHAEL
Address:

Shareholding : 4
0 ORDINARY Shares held as at 01/04/2010
104861 DISPOSED OF IN PERIOD ON 14/07/2009
Name: TOBY BENZECHR, ASHLEY DAVIES & ST CROSS TRUSTEES LIMITED (JOINTLY)
Address:
Shareholding : 5
60374 ORDINARY Shares held as at 01/04/2010
Name: MR DAVID GARY MATTEY
Address:

Shareholding : 6
165904 ORDINARY Shares held as at 01/04/2010
Name: DULCIE CAROLINE ROWE
Address:

Shareholding : 7
382705 ORDINARY Shares held as at 01/04/2010
Name: DUET PRIVATE EQUITY FUND 1 L.P.
Address:
Shareholding : 8
3300 ORDINARY Shares held as at 01/04/2010
Name: EMMA HOLDEN
Address:

Shareholding : 9
89112 ORDINARY Shares held as at 01/04/2010
Name: MR JASON LENTON ROWE
Address:

Shareholding : 10
158714 ORDINARY Shares held as at 01/04/2010
Name: RICHARD LESLIE
Address:
Shareholding : 11
45358 ORDINARY Shares held as at 01/04/2010
Name: NICHOLAS LEVENE
Address:

Shareholding : 12
18832 ORDINARY Shares held as at 01/04/2010
Name: MR NEVILLE PORTELLI
Address:

Shareholding : 13
3300 ORDINARY Shares held as at 01/04/2010
Name: PATRICK HOLDEN
Address:
Shareholding : 14
37680 ORDINARY Shares held as at 01/04/2010
Name: PROCURE 1 LIMITED
Address:

Shareholding : 15
20786 ORDINARY Shares held as at 01/04/2010
Name: MR STEVEN QUAH
Address:

Shareholding : 16
43985 ORDINARY Shares held as at 01/04/2010
Name: MR ROBERT KURT LOMNITZ
Address:
Shareholding : 17

1000 ORDINARY Shares held as at 01/04/2010

Name: SPENCER ADAM LESLIE

Address:


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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.