



Companies House

AR01 (ef)

Annual Return



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X492NT54

Company Name: **ALCON INTERNATIONAL LIMITED**

Company Number: **02082864**

Date of this return: **06/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1 DOUGHTY STREET
LONDON
WC1N 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEWBURY HOUSE KNOTTOCKS DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director

Type: **Corporate**
Name: **HANS ENTERPRISES SA**

*Registered or
principal address:* **NO 1 DOUGHTY STREET
LONDON
ENGLAND
WC1N 2PH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY**
Law Governed: **LIMITED LIABILITY**
Register Location:
Registration Number:

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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 06/06/2015 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: **HANS ENTERPRISES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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