



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EL7MB

Company Name: **CLS COMMUNICATION LIMITED**

Company Number: **03541375**

Date of this return: **06/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **14-20 SHAND STREET
SECOND FLOOR
LONDON
SE1 2ES**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS TRACEY ANNE**

Surname: **FEICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1961** Nationality: **AMERICAN**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PABLO**

Surname: **NAVASCUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** Nationality: **SPANISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **NYFELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1976** *Nationality:* **SWISS**

Occupation: **GROUP CFO**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD PATRICK**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1971** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLS COMMUNICATION AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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