



Companies House

**AR01** (ef)

**Annual Return**



X38FH7LN

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*Company Name:* **CLS COMMUNICATION LIMITED**

*Company Number:* **03541375**

*Date of this return:* **06/04/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARKUS JOSEPH**

*Surname:*                           **BOESCH**

*Former names:*

*Service Address:*                **MALOJAWEG**  
   **CH-8048**  
   **ZURICH**  
   **SWITZERLAND**  
   **FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **29/09/1957**                                *Nationality:*    **SWISS**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ANTON**

*Surname:* **GAUGLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **29/05/1968** *Nationality:* **SWISS**

*Occupation:* **GROUP HEAD OPERATIONS**

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## *Company Director* 3

*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:* **28/11/1975** *Nationality:* **SPANISH**

*Occupation:* **CEO**

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*Company Director* 4

*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:* **24/09/1976** *Nationality:* **SWISS**

*Occupation:* **GROUP CFO**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MATTHIAS**

*Surname:*                      **TRUEMPY**

*Former names:*

*Service Address:*            **HOEHENWEG 47**  
                                      **BERIKON**  
                                      **8965**  
                                      **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **24/07/1964**                            *Nationality:*    **SWISS**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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**

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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.