



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KZ64Z**

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

*Company Number:* **03541375**

*Date of this return:* **06/04/2015**

*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:* **30/01/1961** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESSWOMAN**

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

*Occupation:* **CEO**

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

*Occupation:*     **GROUP CFO**

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*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:*   **18/08/1971**                                *Nationality:*   **AMERICAN**

*Occupation:*     **BUSINESSMAN**

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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 06/04/2015 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* : **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.