



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWISSVAC HOLDINGS LIMITED**

*Company Number:* **03856331**

*Date of this return:* **11/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CHANCERY HOUSE  
3 HATCHLANDS ROAD  
REDHILL  
SURREY  
RH1 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIE ALAIN**

*Surname:* **FITOUSSI**

*Former names:*

*Service Address:* **UNIT A MARISH WHARF, ST. MARYS ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 6DA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EUGENIUS HERMANUS CLEMENS**

*Surname:*                **TANGELDER**

*Former names:*

*Service Address:*        **UNIT A MARISH WHARF, ST. MARYS ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 6DA**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **10/11/1964**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **97 ORDINARY shares held as at the date of this return**  
*Name:* **AUDION ELEKTRO BEHEER BV**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **B MOODY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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