



Companies House
— for the record —

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Annual Return



XEU8LDJU

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **THE SWISS BRANCH LIMITED**

Company Number: **04540917**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ROOST MONKMEAD
LANE WEST
CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2PF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MALCOLM SMITH**

Address: **28 DOWNSVIEW AVENUE
STORRINGTON
WEST SUSSEX
RH20 4PS**

Director 1 :

Name: **COLIN ANDREW JOHN
DUNLOP**

Address: **THE ROOST MONKMEAD LANE WEST
CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2PF**

Date of Birth: **15/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2009

Name:

COLIN ANDREW JOHN DUNLOP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**