



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X79UC96Y**

*Received for filing in Electronic Format on the:* **20/04/2009**

*Company Name:* **SWISS WATCHES DIRECT LIMITED**

*Company Number:* **05412890**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BIRCH HOUSE  
CUCKMERE CLOSE  
HORESBRIDGE  
EAST SUSSEX  
BN27 3FT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YULIA BEAL**

*Address:* **6 BEAULIEY DRIVE  
STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5DN**

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*Director 1 :*

*Name:* **GARETH ASHLEY MARK  
BEAL**

*Address:* **6 BEAULIEU DRIVE  
STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5DN**

*Date of Birth:* **29/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **IMPORTER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 04/04/2009**

*Name:*

**YULIA BEAL**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 04/04/2009**

*Name:*

**GARETH ASHLEY MARK BEAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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