



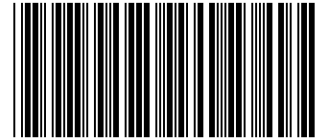
Companies House
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Annual Return

Company Name: **SWISSTRADING BIEL LIMITED**

Company Number: **05659552**



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Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
5119

Registered Office:
Address:

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SL24 LTD**

Address: **SUITE F 1ST FLOOR NEW CITY
CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2HB**

Director 1:

Name: **XYZ NOMINEES LTD** *Address:* **36 WOOD STREET, SUITE C4 1ST
FLOOR
NEW CITY CHAMBERS
WAKEFIELD
WEST YORKSHIRE WF1 2HB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/12/2007

1 Disposed of in period on 24/04/2007

Name: **DL24 LTD.**

Address: **SUITE F 1ST FLOOR
NEW CITY CHAMBERS, 36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2HB**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: **LVZ LIMITED**

Address: **SUITE F 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**