



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>SWISSTRADING BIEL LIMITED</b>                                                         |
| <i>Company Number:</i>                 | <b>05659552</b>                                                                          |
| <i>Date of this return:</i>            | <b>20/12/2010</b>                                                                        |
| <i>SIC codes:</i>                      | <b>5119</b>                                                                              |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                 |
| <i>Situation of Registered Office:</i> | <b>THE PICASSO BUILDING CALDERVALE ROAD<br/>WAKEFIELD<br/>WEST YORKSHIRE<br/>WF1 5PF</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5139863**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HOLGER**

*Surname:*                            **STECKENREUTER**

*Former names:*

*Service Address:*                **13 ROEDERWEG  
DARMSTADT  
GERMANY  
64297**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **22/06/1927**                                *Nationality:*    **GERMAN**  
*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>                 |                 |                                |          |
| <b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-12-20**  
**1 shares transferred on 2008-12-21**

*Name:* **XYZ NOMINEES LTD.**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-20**

*Name:* **HOLGER STECKENREUTER**

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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.