Companies House

AR01 (ef)

Annual Return

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Company Name:	**BISTRO SWISS HOLDING LIMITED**
Company Number:	**06460926**
Date of this return:	**28/12/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 CLAIRE PLACE TILLER ROAD** **LONDON** **ENGLAND** **E14 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON SECRETARY LTD**

Registered or principal address:
62 CLAIRE PLACE TILLER ROAD
LONDON
ENGLAND
E14 8NN

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**
Registration Number: **4462836**

Company Director 1

Type: **Person**
Full forename(s): **GRAF VON MONTFORT WOLFGANG**

Surname: **KAISER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1954** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ODIN INT HOLDING CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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