



Companies House

AR01 (ef)

Annual Return



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Company Name: **BISTRO SWISS HOLDING LIMITED**

Company Number: **06460926**

Date of this return: **28/12/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **62 CLAIRE PLACE TILLER ROAD
LONDON
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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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.