

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/11/2014

Company Name: SWISS INVESTMENT LTD

Company Number: 07446914

Date of this return: 22/11/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered 183-189 THE VALE

Office:

LONDON **W3 7RW**

Officers of the company

Company Director 1 Type: Person Full forename(s): MR MUHAMMAD **IBRAHIM** Surname: Former names: Service Address: **277 LONG LANE** HILLINGDON **UXBRIDGE** UNITED KINGDOM **UB10 9JS** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 01/01/1965 Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS SUMAIRA

Surname: IBRAHIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1977 Nationality: PAKISTANI

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
		Aggregate nominal	5000000

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

State	ment of Capital (Total	s)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	5000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 50000 ORDINARY shares held as at the date of this return

Name: MUHAMMAD IBRAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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