Companies House

AR01 (ef)

Annual Return

Company Name:	**CHECKOUT LTD**
Company Number:	**08037323**
Date of this return:	**31/12/2013**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **32 WIGMORE STREET** **LONDON** **ENGLAND** **W1U 2RP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MATHIEU ANDRE GUY**

Surname: **ALTWEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/08/1982** *Nationality:* **SWITZERLAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUILLAUME**

Surname: **POUSAZ**

Former names:

Service Address: **1ST FLOOR**
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1981**   *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	710000
		Aggregate nominal value	568000
Currency	GBP	*Amount paid per share*	0.8
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**710000**
		Total aggregate nominal value	**568000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **710000 ORDINARY shares held as at the date of this return**
Name: **CHECKOUT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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