



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ8NO9**

*Company Name:* **SWISS AG & CO LIMITED**

*Company Number:* **09262713**

*Date of this return:* **14/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LIMITED**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND - UK**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KARL HEINZ**

*Surname:*                            **SLABSCHI**

*Former names:*

*Service Address:*                **SIEDLUNG 332  
STRONSDORF  
NIEDEROSTERREICH  
AUSTRIA  
2153**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/01/1963**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **WOLFGANG LOHSCHMID**

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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.