



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/02/2016

X4ZVF4P7

---

*Company Name:* **SUISSE CAPITALS (UK) LTD**

*Company Number:* **07893010**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **138-148 CAMBRIDGE HEATH RD SUITE 3 THIRD FLOOR  
LONDON  
ENGLAND  
E1 5QJ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **TANG**

*Former names:*

*Service Address:* **SUITE 3770 PEEL HOUSE  
30 THE DOWNS ALTRINCHAM CHESHIRE WA14 2PX  
LONDON  
UNITED KINGDOM  
WA14 2PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *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 ORD shares held as at the date of this return**  
*Name:* **WILLIAM TANG**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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