



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **HYBRIS UK LIMITED**

Company Number: **05679556**

Company Details

Period Ending: **18/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**PALMERSTON HOUSE 814
BRIGHTON ROAD
PURLEY
SURREY
CR8 2BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PALMERSTON SECRETARIES
LIMITED**

Address: **PALMERSTON HOUSE 814 BRIGHTON
ROAD
PURLEY
SURREY
CR8 2BR**

Director 1 :

Name: **ARIEL FRANK LUEDI**

Address: **RAINMATTWEG 5
UEZWIL
AG CH-5619**

Date of Birth:

16/01/1959

Nationality:

Swiss

Occupation:

CEO

Director 2 :

Name: **CARSTEN OLIVER THOMA**

Address: **GRUND WIESSTRASSE 22
KUESNACHT
8700
SWITZERLAND
FOREIGN**

Date of Birth:

14/06/1974

Nationality:

German

Occupation:

ENTREPRENEUR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2008

Name: **HYBRIS AG**
Address: **BIRKENSTRASSE 49 CH-6343**
ROTKREUZ
SWITZERLAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**