



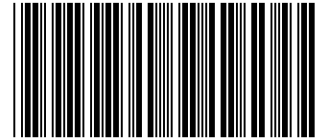
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUISSE FINANCE SANSSOUCI LIMITED

**Company Number:** 05822391



X8CW7QKU

Received for filing in Electronic Format on the: 20/06/2007

### Company Details

**Period Ending:** 19/05/2007

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**69 GREAT HAMPTON STREET At Registered Office**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B18 6EW**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ON BEHALF SERVICE LIMITED

**Address:** 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW

**Director 1:**

**Name:** KLAUS WIEDENBECK

**Address:** FRIEDRICH-EBERT-STR. 51

**Date of Birth:** 07/03/1945

14469

**Nationality:** GERMAN

POTSDAM

**Occupation:** DIRECTOR

GERMANY

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, 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 19/05/2007**

*Name:* **KLAUS WIEDENBECK**

*Address:* **FRIEDRICH-EBERT-STR. 51  
14469  
POTSDAM  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**