



Companies House
— for the record —

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Annual Return



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Company Name: HYBRIS UK LIMITED

Company Number: 05679556

Company Details

Period Ending: 18/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PALMERSTON
SECRETARIES LIMITED**

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

Director 1 :

Name: **ARIEL FRANK LUEDI**

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

Date of Birth: **16/01/1959** *Nationality:* **Swiss**

Occupation: **CEO**

Director 2 :

Name: **CARSTEN OLIVER THOMA**

Address: **GRUND WIESSTRASSE 22
KESNACHT
SWITZERLAND
8700**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name: **HYBRIS AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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