



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2015

X3YI4H41

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

Company Number: **07893010**

Date of this return: **28/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE 3 219 BOW ROAD
DOCKLANDS
LONDON
E3 2SJ**

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: **04/09/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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.