



Companies House
— for the record —

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Annual Return



XD7T59TH

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **JOHNSTON SWEEPERS LIMITED**

Company Number: **00199841**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**CURTIS ROAD DORKING
SURREY
RH4 1XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL CANNON BRUNNING**

Address: **10 NUTHATCH WAY
HORSHAM
WEST SUSSEX
RH12 5HN**

Director 1 :

Name: **ROGER BAILLOD**

Address: **BUCHENRAIN 5
SCHWARZENBACH
9536
SWITZERLAND**

Date of Birth: **24/12/1958** *Nationality:* **Swiss**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **DAVID FRANCIS BISHOP**

Address: **6 UPLANDS AVENUE
HIGH SALVINGTON
WORTHING
WEST SUSSEX
BN13 3AA**

Date of Birth: **05/07/1962** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **STEPHEN ROBERT LINDSAY DOUGLAS** *Address:* **INDIE ANNA, HOGWOOD ROAD IFOLD,
LOXWOOD
HORSHAM
WEST SUSSEX
RH14 0UG**

Date of Birth: **27/04/1966** *Nationality:* **British** *Occupation:* **MARKETING DIRECTOR**

Director 4 :

Name: **JURG HAUSER** *Address:* **20 KUECHLIBERG STR
HETTLINGEN
8442
SWITZERLAND**

Date of Birth: **28/04/1955** *Nationality:* **Swiss** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 5 :

Name: **CLIVE FREDERICK OFFLEY** *Address:* **54 FAIRDENE ROAD
COULSDON
SURREY
CR5 1RE**

Date of Birth: **28/03/1962** *Nationality:* **British** *Occupation:* **ENGINEERING DIRECTOR**

Director 6 :

Name: **PIETER COEN VAN
ROSMALEN**

Address: **109 DEODAR ROAD
LONDON
SW15 2NU**

Date of Birth: **26/04/1968** *Nationality:* **Dutch**

Occupation: **MANAGING DIRECTOR**

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	8000	GBP8000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 02/05/2009

Name: **BUCHER INDUSTRIES A G**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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