



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **JOHNSTON SWEEPERS LIMITED**

Company Number: **00199841**

Date of this return: **05/05/2010**

SIC codes: **2956**

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

Situation of Registered Office: **CURTIS ROAD
DORKING
SURREY
RH4 1XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NIGEL CANNON**

Surname: **BRUNNING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **BAILLOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID FRANCIS**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT LINDSAY**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JUERG**

Surname: **HAUSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/04/1955** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE FREDERICK**

Surname: **OFFLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PIETER COEN**

Surname: **VAN ROSMALEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **DIVISIONAL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8000 ORDINARY Shares held as at 05/05/2010

Name: **BUCHER INDUSTRIES A G**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.