



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1353TD4**

*Company Name:* **SKI OF SWITZERLAND LIMITED**

*Company Number:* **01032340**

*Date of this return:* **27/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEWTON BANK  
LONG LANE  
CHESTER  
CH2 2PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 ELIDIE CLOSE  
DEESIDE  
CLWYD  
CH5 4JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PETER**

*Surname:*                **GEISTLICH**

*Former names:*

*Service Address:*        **HAUS SELDWYLA  
CH 6362 STANSSTAD  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **08/05/1927**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HOSKYN**

*Former names:*

*Service Address:*        **PHILOSOPENWEG 8 CH 4800  
ZOFINGEN  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **28/04/1922**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILLIAM JOHN COTTAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER GEISTLICH

*Shareholding 3* : 9998 ORDINARY shares held as at the date of this return  
*Name:* MEDILINE (UK) LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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