



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKI OF SWITZERLAND LIMITED**

Company Number: **01032340**

Date of this return: **27/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O GEISTLICH SONS LIMITED
1ST FLOOR THORLEY HOUSE
BAILEY LANE MANCHESTER AIRPORT
MANCHESTER
ENGLAND
M90 4AB**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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.