



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **FOGAL OF SWITZERLAND (U.K.) LIMITED**

Company Number: **01735343**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**12 YORK GATE
LONDON
NW1 4QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOY MAUD HELLIN**

Address: **5A WARWICK STREET
LONDON
ENGLAND
W1R 5RA**

Director 1 :

Name: **PETER ALGE**

Address: **STOECKENNEIDSTRASSE
UETLIBURG
SWITZERLAND
8738**

Date of Birth:

27/04/1961

Nationality:

Swiss

Occupation:

CFO

Director 2 :

Name: **BALTHASAR MEIER**

Address: **SEESTRASSE 94
ERLENBACH
SWITZERLAND
CH-8703**

Date of Birth:

01/07/1947

Nationality:

Swiss

Occupation:

COMPANY 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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2008

Name: **BALTHASAR MEIER & FOGAL AG**
Address: **CLARIDENSTRASSE 20**
ZURICH
SWITZERLAND
CH-8922

Shareholding 2:

49999 ORDINARY Shares held as at 09/07/2008

Name: **FOGAL AG**
Address: **CLARIDENSTRASSE 20 POSTFACH 2294**
ZURICH
SWITZERLAND
CH-8022

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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