



Companies House

— for the record —

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Annual Return



X5JV2CLF

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **LODH HOLDINGS (UK) LIMITED**

Company Number: **01966923**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

6523

7415

*Registered Office
Address:*

**QUEENSBERRY HOUSE 3
OLD BURLINGTON
STREET
LONDON
ENGLAND
W1S 3AB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Director 1 :

Name: **FREDERIC MARC FRANCOIS BINDER** *Address:* **2 CHEMIN POINT- PERRIN
1226 THONEX
SWITZERLAND**

Date of Birth: **24/04/1968** *Nationality:* **Swiss** *Occupation:* **PRIVATE BANKER**

Director 2 :

Name: **PATRICK STEFEN DE HENEY** *Address:* **CHEMIN DE BELLEVUE 2
FOUNEX/VD
CH-1297
SWITZERLAND**

Date of Birth: **20/09/1960** *Nationality:* **Swiss** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **ANNE-MARIE DE WECK** *Address:* **1 ROUTE DE MONNAZ
1112 ECHICHENS
SWITZERLAND**

Date of Birth: **25/08/1954** *Nationality:* **Swiss** *Occupation:* **PRIVATE BANKER**

Director 4 :

Name: **JEAN BAPTISTE JOSEPH
PASTRE**

Address: **7 CH ARMAND-DUFAUX
1245 COLLOGNE BELLERIVE
SWITZERLAND**

Date of Birth: **19/06/1954** Nationality: **Swiss**

Occupation: **PRIVATE BANKER**

Director 5 :

Name: **SALLY JENNIFER JOAN
TENNANT**

Address: **11 LAWRENCE STREET
LONDON
ENGLAND
SW3 5NB**

Date of Birth: **27/06/1955** Nationality: **British**

Occupation: **PRIVATE BANKER**

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	8240000	GBP8240000.00

TOTALS

8240000

GBP8240000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8240000 ORDINARY Shares held as at 04/07/2009

Name:

LODH HOLDING S.A.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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