



Companies House
— for the record —

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Annual Return



XCMS5192

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Company Name: **ALCON INTERNATIONAL LIMITED**

Company Number: **02082864**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**1 DOUGHTY STREET
LONDON
WC1N 2PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARMINDER KAUR HANSPAL** *Address:* **NEWBURY HOUSE 2 KNOTTOCKS
DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AH**

Director 1 :

Name: **INDERJIT SINGH HANSPAL** *Address:* **NEWBURY HOUSE 2 KNOTTOCKS
DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AH**

Date of Birth: **07/07/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KULTAR HANSPAL** *Address:* **PO BOX 47160 NAIROBI
KENYA
FOREIGN**

Date of Birth: **13/11/1949** *Nationality:* **CANADIAN** *Occupation:* **ENTREPRENEUR/DEVELOPER**

Director 3 :

Name: **PARMINDER KAUR
HANSPAL**

Address: **NEWBURY HOUSE 2 KNOTTOCKS
DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AH**

Date of Birth: **20/02/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008

Name: **KULTAR SINGH**
Address: **PO BOX 47160 NAIROBI
KENYA**

Shareholding 2:

9999 ORDINARY Shares held as at 06/06/2008

Name:

**HANS ENTERPRISES SA
PO BOX 471 1211 GENEVA
SWITZERLAND**

Address:

Authorisation

Authoriser Designation: **director**

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

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