



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV7Q6BMS**

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **ALCON INTERNATIONAL LIMITED**

*Company Number:* **02082864**

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### *Company Details*

*Period Ending:* **06/06/2009**

*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**

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### *Director 1 :*

*Name:* **DAVINDER SINGH HANSPAL**    *Address:* **HOUSE NO 123, MANYANI ROAD EAST,  
LAVINGTON  
NAIROBI  
00100  
KENYA**

*Date of Birth:* **10/07/1946**    *Nationality:* **BRITISH**    *Occupation:* **CIVIL ENGINEER**

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### *Director 2 :*

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

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

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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**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009**

Name: **KULTAR SINGH**

Address:

*Shareholding 2:*

**9999 ORDINARY Shares held as at 06/06/2009**

*Name:*

**HANS ENTERPRISES SA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

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