



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCON INTERNATIONAL LIMITED**

Company Number: **02082864**

Date of this return: **06/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **1 DOUGHTY STREET
LONDON
WC1N 2PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR VIJAY**

Surname: **HANSPAL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1968**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-06
Name: KULTAR SINGH

Shareholding 2 : 9999 ORDINARY shares held as at 2011-06-06
Name: HANS ENTERPRISES SA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.