



Annual Return

Company Name: **ALCON INTERNATIONAL LIMITED**

Company Number: **02082864**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **ALCON INTERNATIONAL LIMITED**

Company Number: **02082864**

Date of this return: **06/06/2016**

Sic Codes: **41100**

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

Situation of **1 DOUGHTY STREET LONDON**

Registered Office: **WC1N 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEWBURY HOUSE KNOTTOCKS DRIVE BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type:	Corporate
Name:	HANS ENTERPRISES SA
Principal / Business	C/O ALCON INTERNATIONAL LTD
Address:	NO 1 DOUGHTY STREET LONDON ENGLAND WC1N 2PH

Non European Economic Area (EEA) Company

Legal Form:	LIMITED LIABILITY
Law Governed:	LIMITED LIABILITY
Register Location:	
Registration Number:	

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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:	10000 ORDINARY shares held as at the date of this return
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

