



*Companies House*  
— for the record —

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

**Annual Return**



**XJASPAJ0**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **ICN SWISS FINANCE INTERNATIONAL (UK) LIMITED**

*Company Number:* **02508176**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

*Register of  
Members Address:*

**788-790 FINCHLEY  
ROAD  
LONDON  
NW11 7TJ**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE NOT  
APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIES  
LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

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*Director 1 :*

*Name:* **THOMAS JOSEF CADUFF**

*Address:* **BADENERSTRASSE 97  
ZURICH  
CH-8004  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **19/10/1961**

*Nationality:* **SWISS**

*Occupation:* **FINANCIAL CONSULTANT**

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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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 04/06/2009**

*Name:*

**ICN TRUST FINANCE AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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