



Companies House

AR01 (ef)

Annual Return



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Company Name: **Almandine (U.K.) Limited**

Company Number: **02558517**

Date of this return: **15/11/2015**

SIC codes: **46760**

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

Situation of Registered Office: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03775091**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. STEFAN**

Surname: **KOLLER**

Former names:

Service Address: **GOTTHARDSTRASSE 3
6300 ZUG
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1942** *Nationality:* **SWISS**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **SILVANA**

Surname: **TOMAS**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ALMANDINE CORPORATION 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.