



Companies House
— for the record —

AR01 (ef)

Annual Return



XLY6RO67

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **SWISSLOG HOLDINGS (UK) LTD.**

Company Number: **03471372**

Date of this return: **12/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **2 BROOKLANDS
MOONS MOAT DRIVE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. JEFFREY NICHOLAS**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **MADER**

Former names:

Service Address: **WEIDWEG 2
KOLLIKEN
5742
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/11/1969**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPH ANDREAS**

Surname: **SCHWYN**

Former names:

Service Address: **DOLDERSTRASSE 65**
 ZURICH
 8032
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/08/1970** *Nationality:* **SWISS**
Occupation: **COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010000
		<i>Aggregate nominal value</i>	1010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.50495
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)VOTING RIGHTS (B)RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C)RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	1010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 1010000 ORDINARY shares held as at 2010-10-12
Name: SWISSLOG HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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