



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/09/2011

Company Name: **SUISSE FINANCE LIMITED**

Company Number: **04446040**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

6512

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-11 MINERVA ROAD
PARK ROYAL
LONDON
NW10 6HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA OGHENERHIVWE
OGUNYEMI**

Address: **43 METFORD CRESCENT
ENFIELD
MIDDLESEX
EN3 6GF**

Director 1 :

Name: **MR FREDERICK OLUKAYODE
OLATUNJI OGUNYEMI**

Address: **43 METFORD CRESCENT
ENFIELD
MIDDLESEX
EN3 6GF**

Date of Birth:
18/11/1965

Nationality:
BRITISH

Occupation:
**MORTGAGE BROKER
CONSULTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name: **FREDERICK OGUNYEMI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2011**

Authenticated: **Yes**