

363a (ef)

Annual Return



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Company Name: A TASTE OF SWITZERLAND LIMITED

Company Number: 04665350

Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

26A FORE STREET TORQUAY DEVON TQ1 4LY

Details of Officers of the Company

Company Secretary 1: Address: 38A OXLEA ROAD Name: STEVE VINCENT **TORQUAY DEVON TO1 2HF** Director 1: Name: DAVID ANTHONY Address: 13 LYNCOMBE CRESENT **MATTHEWS** HIGHER LINCOME ROAD **TORQUAY DEVON** TQ1 2HD Nationality: Occupation: Date of Birth: 04/11/1966 MANAGING DIRECTOR **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2008

Name:

DAVID MATTHEWS

Address:

13 LYNCOMBE CRESCENT

LINCOMBE ROAD

TORQUAY DEVON TQ1 2HP

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)