



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLO SUISSE INVESTMENTS LIMITED**

*Company Number:* **05378137**

*Date of this return:* **31/12/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O BARBARA ROBERTS  
3 KIRKLEAS ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6QJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLINE MARY**

*Surname:*                         **DE JAGER**

*Former names:*                 **MILES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **DE JAGER**

*Former names:*

*Service Address:* **7 CRICK ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6QJ**

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

*Date of Birth:* **02/10/1950** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GEOFFREY**

*Surname:* **DE JAGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR JENNIFER JANE**

*Surname:* **REMINGTON-HOBBS**

*Former names:* **DE JAGER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1979** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAX HUGH**

*Surname:*                            **REMINGTON-HOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*     **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>132</b>
		<i>Aggregate nominal value</i>	<b>132</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO ONE VOTE PER MEMBER ON SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>132</b>
		<i>Total aggregate nominal value</i>	<b>132</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 0 ORDINARY shares held as at 2010-12-31  
*Name:* ANGLO SWISS INVESTMENTS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-31  
*Name:* SHARP INTERPACK LIMITED

*Shareholding 3* : 132 ORDINARY shares held as at 2010-12-31  
*Name:* GEOFFREY DE JAGER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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