



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBERTY BISHOP (SWITZERLAND) LTD**

Company Number: **06181590**

Date of this return: **23/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT A1 BASEPOINT BUSINESS & INNOVATION CENTRE
110 BUTTERFIELD, GREAT MARLINGS
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **MARDEL**

Former names:

Service Address: **36 CHANTRY LANE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1JU**

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

Date of Birth: **04/06/1979** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **63 RAVENBANK ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8EJ**

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

Date of Birth: **16/08/1981** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **WESLEY SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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