



*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:* **23/03/2011**

*SIC codes:* **7260**

*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**

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*Company Director*    **1**

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

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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* : 10 ORDINARY shares held as at 2011-03-23  
*Name:* WESLEY SCOTT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-23  
5 shares transferred on 2010-04-14  
*Name:* PAUL MARDEL

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## *Authorisation*

*Authenticated*

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

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