



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWISS GULF HOUSE LTD**

Company Number: **06186057**

Date of this return: **27/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **35 BEAUFORT COURT ADMIRALS WAY SOUTH QUAY
WATERSIDE
LONDON
ENGLAND
E14 9XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINDOW UK LTD**

*Registered or
principal address:* **35 BEAUFORT COURT ADMIRALS WAY SOUTH QUAY
WATERSIDE
LONDON
ENGLAND
E14 9XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07016717**

Company Director **1**

Type: **Person**

Full forename(s): **MR BOUCIF**

Surname: **BENDJELOUL**

Former names:

Service Address: **12 CHEMIN SALOMON
MEYRIN
SWITZERLAND
1217**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/10/1956** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AN ALLOTMENT MUST BE PROVIDED TO SUBMIT THIS FORM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 0 ORDINARY shares held as at 2011-03-27
100000 shares transferred on 2011-02-01

Name: NOMINEE DIRECTOR LTD

Shareholding 2 : 100000 ORDINARY shares held as at 2011-03-27

Name: BENDJELOUL BOUCIF

Authorisation

Authenticated

This form was authorised by one of the following:

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