



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

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Company Name: **HMP SUISSE LIMITED**

Company Number: **06742685**

Date of this return: **06/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Secretary 2

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROBERT**
Surname: **HAURI**
Former names:
Service Address: **POSTFACH 1944**
 WINTERTHUR
 8401

Country/State Usually Resident: **WINTERTHUR, SWITZERLAND**

Date of Birth: **10/07/1948** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CHRISTIAN**
Surname: **MARKOVITIS**
Former names:
Service Address: **POSTFACH 1209**
 WETZIKON
 8620

Country/State Usually Resident: **WETZIKON, SWITZERLAND**

Date of Birth: **12/09/1970** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MICHAEL**
Surname: **PERKAMPUS**
Former names:
Service Address: **SCHUTZWIESENSTRASSE 34**
 WINTERTHUR
 8400

Country/State Usually Resident: **WINTERTHUR, SWITZERLAND**

Date of Birth: **02/04/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR. ROBERT**
Surname: **HAURI**
Former names:
Service Address: **POSTFACH 1944**
 WINTERTHUR
 8401

Country/State Usually Resident: **WINTERTHUR, SWITZERLAND**

Date of Birth: **10/07/1948** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR. CHRISTIAN**
Surname: **MARKOVITIS**
Former names:
Service Address: **POSTFACH 1209**
 WETZIKON
 8620

Country/State Usually Resident: **WETZIKON, SWITZERLAND**

Date of Birth: **12/09/1970** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. MICHAEL**
Surname: **PERKAMPUS**
Former names:
Service Address: **SCHUTZWIESENSTRASSE 34**
 WINTERTHUR
 8400

Country/State Usually Resident: **WINTERTHUR, SWITZERLAND**

Date of Birth: **02/04/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

34 ORDINARY Shares held as at 06/11/2009

Name:

MR. ROBERT HAURI

Address:

Shareholding 2:

33 ORDINARY Shares held as at 06/11/2009

Name:

MR. CHRISTIAN MARKOVITIS

Address:

Shareholding 3:

33 ORDINARY Shares held as at 06/11/2009

Name:

MR. MICHAEL PERKAMPUS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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