



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIPP SWITZERLAND UK LTD**

Company Number: **06796596**

Date of this return: **21/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **4 BLOOMSBURY PLACE
LONDON
WC1A 2QA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAGNA SECRETARIES LTD**
Registered or principal address: **4 BLOOMSBURY PLACE
LONDON
WC1A 2QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04456693**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **LIPP**
Former names:
Service Address: **BURGHALDE 10
WOLHUSEN
6110**

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

Date of Birth: **1958-07-22** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

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 21/01/2010 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

100 ORDINARY Shares held as at 21/01/2010

Name: **MARTIN LIPP**

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.