



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWISS TOURS LIMITED**

*Company Number:* **07246250**

*Date of this return:* **07/05/2013**

*SIC codes:* **68310**  
**79110**  
**79120**  
**79901**

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

*Situation of Registered Office:* **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC2Y 9HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALPHA CONSULTING GROUP LTD**

*Registered or  
principal address:* **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATION**  
*Law Governed:* **BUSINESS CORPORATIONS ACT**  
*Register Location:* **MH**  
*Registration Number:* **43835**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS. JENNIFER CATHERINE**

*Surname:*                           **RENE**

*Former names:*

*Service Address:*                **SUITE 1 SECOND FLOOR  
SOUND & VISION HOUSE, FRANCIS RACHEL STREET  
VICTORIA  
MAHE  
SEYCHELLES  
513**

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **27/11/1954**

*Nationality:*    **SEYCHELLES**

*Occupation:*    **MANAGER**

## *Company Director*

*Type:* **Corporate**

*Name:* **ALPHA CAPITAL MANAGEMENT LTD**

*Registered or  
principal address:* **1 F WORLD TRADE CENTRE CITY POINT  
1 ROPEMAKER STREET  
LONDON  
THE CITY  
UNITED KINGDOM  
EC2Y 9HT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATION**

*Law Governed:* **BUSINESS CORPORATIONS ACT**

*Register Location:* **ANGUILLA, UK**

*Registration Number:* **53414**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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* : **1000000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALPHA CAPITAL MANAGEMENT LTD**

## Authorisation

*Authenticated*

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

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