

AR01 (ef)

Annual Return



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Company Name: SUISSE CREDIT CORP. LTD

Company Number: 07259252

Date of this return: 19/05/2012

SIC codes: **70100**

70221

64205

Company Type: Private company limited by shares

Situation of Registered

Office:

WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET

LONDON

THE CITY

UNITED KINGDOM

EC2Y 9HT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address: SUITE 48 80-90 HATTON GARDENS

LONDON

UNITED KINGDOM

EC1N 8PN

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: MANAGER

Company Director 2

Type: Corporate

Name: ALPHA CAPITAL MANAGEMENT LTD

Registered or

principal address: SUITE 48 80-90 HATTON GARDENS

LONDON

UNITED KINGDOM

EC1N 8PN

European Economic Area (EEA) Company

Register Location: ANGUILLA, UK

Registration Number: 2208483

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR1	Number allotted	2000000
Currency	EUR	Aggregate nominal value	2000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
1 SHARE = 1 VOTE

Statem	ent of Capital (Totals)		
Currency	EUR	Total number of shares	2000000	
		Total aggregate nominal value	2000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 EUR1 shares held as at the date of this return

Name: ALPHA CAPITAL MANAGEMENT LTD

Shareholding 2 : 1000000 ORDINARY EUR1 shares held as at the date of this return

Name: PRIVATE ASSET GROUP 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.