



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISS PRIME INVESTMENTS LTD**

Company Number: **07365192**

Date of this return: **03/09/2014**

SIC codes: **70100**
70221
70229

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

Situation of Registered Office: **145-157 ST. JOHN STREET LONDON**
LONDON
ENGLAND
ENGLAND

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DIRK**

Surname: **LIPPENS**

Former names:

Service Address: **145-157 ST. JOHN STREET LONDON
LONDON
ENGLAND**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/06/1975** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR OF COMPANIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PETER DIRK LIPPENS

Authorisation

Authenticated

This form was authorised by one of the following:

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