



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDO GROUP DESIGN LIMITED**

Company Number: **07438693**

Date of this return: **12/11/2013**

SIC codes: **74100**

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

Situation of Registered Office: **4 BEDFORD ROW
LONDON
ENGLAND
WC1R 4TF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COLLYER BRISTOW SECRETARIES LIMITED**

*Registered or
principal address:* **4 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03386284**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIDIER**

Surname: **BENSADOUN**

Former names:

Service Address: **4 BEDFORD ROW**
 LONDON
 UNITED KINGDOM
 WC1R 4DF

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

Date of Birth: **21/10/1963** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **ESCHER**

Former names:

Service Address: **4 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4DF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/09/1960** *Nationality:* **SWISS**
Occupation: **PARTNER AND CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **JASKOLKA**

Former names:

Service Address: **4 BEDFORD ROW**
 LONDON
 UNITED KINGDOM
 WC1R 4DF

Country/State Usually Resident: **CANADA**

Date of Birth: **15/08/1954** *Nationality:* **CANADIAN**
Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **ODERMATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/08/1969** *Nationality:* **SWISS**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDO GROUP INTERNATIONAL AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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