



Companies House

AR01 (ef)

Annual Return



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Company Name: **LABORATOIRES JENEUE (SWITZERLAND) LTD.**

Company Number: **07943026**

Date of this return: **30/06/2014**

SIC codes: **46450**
86900

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

Situation of Registered Office: **APT.208 2 OLD BROMPTON ROAD**
LONDON
SW7 3DQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. MARCUS**

Surname: **RUPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/06/2014 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 : **20 ORD shares held as at the date of this return**
Name: **MARC LUCAS**

Shareholding 2 : **220 ORD shares held as at the date of this return**
760 shares transferred on 2014-06-30
Name: **DANIELA FISCHER**

Shareholding 3 : **760 ORD shares held as at the date of this return**
Name: **MARCUS RUPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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