



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISSPER LIMITED**

Company Number: **08815034**

Date of this return: **13/12/2015**

SIC codes: **62012**

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

Situation of Registered Office: **75-81 BURNABY STREET
STUDIO 7
LONDON
ENGLAND
SW10 0NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MYCA**

Surname: **LEE**

Former names:

Service Address: **FAIRBANKS STUDIOS (7 BF1)
75-81 BURNABY ROAD
LONDON
ENGLAND
SW10 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **PO Box 665
BRIDGE CHAMBERS WEST QUAY
RAMSEY
ISLE OF MAN
IM99 4PD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1001 ORDINARY shares held as at the date of this return**
Name: **MYCA LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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