



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUISSE MERCHANT CAPITAL LTD**

Company Number: **09314578**

Date of this return: **17/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **EUROPOWER 56 ABECORN ROAD
LONDON
MILL HILL
ENGLAND
NW7 1JL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FULLSERVE SECRETARIAL LTD**

*Registered or
principal address:* **ALASIA HOUSE OMIROU & ARACHOVAS
LIMASSOL
AYIOS NIKOLAOS
CYPRUS
3096**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **68073**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOIZOS**

Surname: **CHRISTODOULIDIS**

Former names:

Service Address: **10 KYPARISSON STREET
LAKATAMIA 2322
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/03/1964**

Nationality: **CYPRIOT**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 17/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FULLSERVE 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.