



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUISCA INVESTMENTS LIMITED**

*Company Number:* **09375488**

*Date of this return:* **06/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O WARD DUDGEON & CO FIRST FLOOR  
15 YOUNG STREET  
LONDON  
UNITED KINGDOM  
W8 5EH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES ALEXANDER**

*Surname:*                           **DUDGEON**

*Former names:*

*Service Address:*                **C/O WARD DUDGEON & CO FIRST FLOOR  
15 YOUNG STREET  
LONDON  
UNITED KINGDOM  
W8 5EH**

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

*Date of Birth:*   **\*\*/09/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LOUISE**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **FIRST FLOOR 15 YOUNG STREET  
LONDON  
W8 5EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1961** *Nationality:* **ENGLISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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:* **JAMES ALEXANDER DUDGEON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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