



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO SUISSE CORPORATION LIMITED**

Company Number: **02682953**

Date of this return: **02/01/2015**

SIC codes: **10910**
46390
98000

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

Situation of Registered Office: **42 HIGH STREET**
DUNMOW
ESSEX
ENGLAND
CM6 1AH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FORBES ADMINISTRATION SERVICES LTD**

*Registered or
principal address:* **42 HIGH STREET
DUNMOW
ESSEX
ENGLAND
CM6 1AH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04670054**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **FORBES**

Former names:

Service Address: **18 LYONSDOWN AVENUE
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **LALVANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **31/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BINATONE INDUSTRIES 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.