



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **20/08/2013**

**X2F54BK3**

---

*Company Name:* **LAUNCHSWISS LTD**

*Company Number:* **07248047**

*Date of this return:* **10/05/2013**

*SIC codes:* **69109**  
**69201**  
**69203**  
**70229**

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

*Situation of Registered Office:* **WTC 1B / 2F QUAYSIDE TOWER**  
**BROAD STREET**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B1 2HF**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 2*

Type: **Corporate**  
Name: **@UKPLC CLIENT DIRECTOR LTD**

Registered or  
principal address: **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND AND WALES**  
Registration Number: **04354076**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 £1 shares held as at the date of this return**  
*Name:* **AP AG**

---

## *Authorisation*

*Authenticated*

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

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