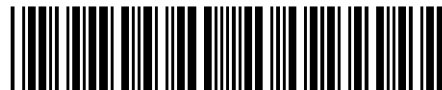




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WTDBV

Company Name: **Westleton Drake (Suisse) Ltd**

Company Number: **08404141**

Date of this return: **14/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **9 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** Nationality: **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM PHILIP**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980** Nationality: **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **0 ORD 1 GBP shares held as at the date of this return**
17500 shares transferred on 2015-04-02

Name: **WESTLETON DRAKE LLP**

Shareholding 2 : **17500 ORD 1 GBP shares held as at the date of this return**

Name: **WESTLETON DRAKE 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.