



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ETAPE SUISSE LTD**

Company Number: **08765939**



X6IV0NVE

Received for filing in Electronic Format on the: **09/11/2017**

Company Name: **ETAPE SUISSE LTD**

Company Number: **08765939**

Confirmation **03/11/2017**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CLARE SIMPSON</b>
Shareholding 2:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT ADAMS</b>
Shareholding 3:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORBEN DAVID CATTLEY</b>
Shareholding 4:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN COLLINS</b>
Shareholding 5:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVID DIEDERICH</b>
Shareholding 6:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN DODD</b>
Shareholding 7:	<b>140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DOUGLAS FRYER</b>
Shareholding 8:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN HAYDEN</b>
Shareholding 9:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BANDON HAYWARD</b>
Shareholding 10:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEFFERNAN</b>
Shareholding 11:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUMAN RACE LIMITED</b>

Shareholding 12:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JONES</b>
Shareholding 13:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANS-GEORG VON LEWINSKI</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MARTIN</b>
Shareholding 15:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD JOHN MILLS</b>
Shareholding 16:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MORRISROE</b>
Shareholding 17:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORENZ MULLER</b>
Shareholding 18:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE NAYLOR</b>
Shareholding 19:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAD NEWTON</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RICHARD PALMER-MADGE</b>
Shareholding 21:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SIMON PETERS</b>
Shareholding 22:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON REGINALD PHILLIPS</b>
Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD RIXON</b>

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BRIAN ROBERTSON**

Shareholding 25: **590000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHARLES SIMPSON**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WINTERSON**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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