



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

X3NDIP1S

*Company Name:* **Etape Suisse Ltd**

*Company Number:* **08765939**

*Date of this return:* **07/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **P O BOX 1295 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CHARLES**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **73 MARSHAM WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8AW**

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

*Date of Birth:*    **23/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>940000</b>
		<i>Aggregate nominal value</i>	<b>9400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1565</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**  
**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**  
**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>940000</b>
		<i>Total aggregate nominal value</i>	<b>9400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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:* MATT ADAMS

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* TORBEN DAVID CATTLEY

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANN COLLINS

*Shareholding 4* : 20000 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN DODD

*Shareholding 5* : 140000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOUGLAS FRYER

*Shareholding 6* : 10000 ORDINARY shares held as at the date of this return  
*Name:* NORMAN HAYDEN

*Shareholding 7* : 10000 ORDINARY shares held as at the date of this return

*Name:* JAMES BANDON HAYWARD

*Shareholding 8* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOHN HEFFERNAN

*Shareholding 9* : 10000 ORDINARY shares held as at the date of this return  
*Name:* HUMAN RACE LIMITED

*Shareholding 10* : 10000 ORDINARY shares held as at the date of this return  
*Name:* NICK JONES

*Shareholding 11* : 10000 ORDINARY shares held as at the date of this return  
*Name:* HANS-GEORG VON LEWINSKI

*Shareholding 12* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MARTIN

*Shareholding 13* : 10000 ORDINARY shares held as at the date of this return  
*Name:* REGINALD JOHN MILLS

*Shareholding 14* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MORRISROE

*Shareholding 15* : 10000 ORDINARY shares held as at the date of this return  
*Name:* LORENZ MULLER

*Shareholding 16* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANNE NAYLOR

*Shareholding 17* : 10000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS SIMON PETERS

*Shareholding 18* : 10000 ORDINARY shares held as at the date of this return  
*Name:* WILSON REGINALD PHILLIPS

*Shareholding 19* : 10000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD RIXON

*Shareholding 20* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BRIAN ROBERTSON

*Shareholding 21* : 590000 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-08-07  
50000 shares transferred on 2014-11-05

*Name:* ROBERT CHARLES SIMPSON

*Shareholding 22* : 10000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL WINTERSON

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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.