



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KOWPE

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Company Name: **SWISSLOG HEALTHCARE (UK) LTD.**

Company Number: **01509037**

Date of this return: **01/03/2012**

SIC codes: **33200**
33190

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

Situation of Registered Office: **2 BROOKLANDS
MOONS MOAT DRIVE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BASTEN**

Former names:

Service Address: **44 LAMBERTS LANE
CONGLETON
CHESHIRE
CW12 3AU**

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

Date of Birth: **04/04/1962** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MADER**

Former names:

Service Address: **WEIDWEG 2**
 KOLLIKEN
 5742
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/11/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPH ANDREAS**

Surname: **SCHWYN**

Former names:

Service Address: **DOLDERSTRASSE 65
ZURICH
8032
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/08/1970** *Nationality:* **SWISS**

Occupation: **COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AUTHORISE, ALLOTTED, CALLED UP AND FULLY PAID.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : 1500 ORDINARY B shares held as at the date of this return
Name: SWISSLOG HOLDINGS UK LIMITED

Shareholding 2 : 1500 ORDINARY A shares held as at the date of this return
Name: SWISSLOG HOLDINGS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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