



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **01509037**

Date of this return: **01/03/2010**

SIC codes: **7487**
9305

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

Situation of Registered Office: **UNIT 14 PARK GATE BUSINESS CENTRE CHANDLERS WAY
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1FQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIAN PATRICK**

Surname: **QUINN**

Former names:

Service Address: **40 GALAXIE ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 9AR**

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: **1962-04-04**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTIAN**
Surname: **MADER**
Former names:
Service Address: **WEIDWEG 2**
 KOLLIKEN
 5742

Country/State Usually Resident: **SWITZERLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPH ANDREAS**
Surname: **SCHWYN**
Former names:
Service Address: **DOLDERSTRASSE 65**
 ZURICH
 8032
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1970-08-12** *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 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1500 ORDINARY B Shares held as at 01/03/2010

Name:

SWISSLOG HOLDINGS UK LIMITED

Address:

Shareholding : 2

1500 ORDINARY A Shares held as at 01/03/2010

Name:

SWISSLOG HOLDINGS UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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