



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

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

Company Number: **01509037**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

**HURRICANE COURT,
HERON DRIVE SLOUGH
BERKSHIRE
SL3 8XP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STUART BLUNDELL**

Address: **BEARSCOMBE BALLINGER ROAD
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QH**

Director 1 :

Name: **CHRISTIAN MADER**

Address: **WEIDWEG 2
KOLLIKEN
5742
SWITZERLAND**

Date of Birth:

10/11/1969

Nationality:

Swiss

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPH ANDREAS
SCHWYN**

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

Date of Birth:

12/08/1970

Nationality:

Swiss

Occupation:

COUNSEL

Director 3 :

Name: **JOHANNES BASTEN**

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

Date of Birth:

04/04/1962

Nationality:

German

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1500	GBP1500
ORDINARY B	1500	GBP1500
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY B Shares held as at 01/03/2008

Name: **SWISSLOG HOLDINGS UK LIMITED**

HURRICANE COURT HERON DRIVE

Address: **SLOUGH
BERKSHIRE
SL3 8XP**

Shareholding 2:

1500 ORDINARY A Shares held as at 01/03/2008

Name:

SWISSLOG HOLDINGS UK LIMITED

Address:

**HURRICANE COURT HERON DRIVE
SLOUGH
BERKSHIRE
SL3 8XP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**