



Companies House

AR01 (ef)

Annual Return



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Company Name: **Immosuisse (UK) Limited**

Company Number: **08455437**

Date of this return: **21/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JACOB**

Surname: **REICH**

Former names:

Service Address: **33 SHIREHALL PARK
LONDON
UNITED KINGDOM
NW4 2QN**

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

Date of Birth: **15/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 300 shares transferred on 2013-03-21 100 shares transferred on 2013-03-21 100 shares transferred on 2013-03-21
<i>Name:</i>	QA NOMINEES LTD,
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	AVREMY REICH
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTHER BRANDEL REICH
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2013-03-21 100 shares transferred on 2013-03-21 100 shares transferred on 2013-03-21
<i>Name:</i>	ISRAEL REICH
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return

Name: JACOB REICH

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: JOSH REICH

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: SAMMY REICH

Authorisation

Authenticated

This form was authorised by one of the following:

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