



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & H EUROPE LIMITED**

Company Number: **01399323**

Date of this return: **09/05/2015**

SIC codes: **17290**
22220

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

Situation of Registered Office: **24B STAR ROAD PARTRIDGE GREEN**
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA CATHERINE**

Surname: **KERR**

Former names:

Service Address: **LYME COTTAGE CHURCH LANE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3ND**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD MARIO**

Surname: **ANDREOLI**

Former names:

Service Address: **ONE CARDING LANE JOHNSTON
RHODE ISLAND
02919
USA**

Country/State Usually Resident: **USA/MASSACHUSETTS**

Date of Birth: **22/11/1955** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JULIA CATHERINE**

Surname: **KERR**

Former names:

Service Address: **LYME COTTAGE CHURCH LANE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3ND**

Country/State Usually Resident: **HORSHAM**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PARSONS**

Former names:

Service Address: **BROOKDALE 4 THORNDEN
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8AF**

Country/State Usually Resident: **HORSHAM**

Date of Birth: **08/08/1984** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: **A & H WORLDWIDE LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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