



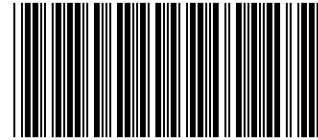
Companies House
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Annual Return

Company Name: **A.W. (EUROPE) LIMITED**

Company Number: **01517140**



XH01BRVT

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **25/07/2007**

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

Principal Business Activities:

SIC Codes

1751

5147

*Registered Office:
Address:*

**FLETCHERS MILL, DEAN
CLOUGH
MILLS, HALIFAX
WEST YORKSHIRE
HX3 5AX**

*Register of
Members Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Director 1:

Name: **DRIES BOSSUYT**
Date of Birth: **23/11/1966**
Nationality: **BELGIAN**
Occupation: **CO DIRECTOR**

Address: **54 BEEKLAAN
KORTRIJK
B-8500
BELGIUM**

Director 2:

Name: **STEPHEN RONALD ELLIOTT** *Address:* **15 LANDSDOWN WAY USHER
PARK
HAXBY
YORK
YORKSHIRE YO32 3SZ**

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **GUY VANDERHAEGEN** *Address:* **99 ROZENDREEF
AALST
B-9300
BELGIUM**

Date of Birth: **03/06/1970**

Nationality: **BELGIAN**

Occupation: **CO 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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2007

Name: **ASSOCIATED WEAVERS EUROPE NV**

Address: **PO BOX 148
RONSE-RENAIX
BELGIUM B-9600**

Shareholding 2:

999999 ORDINARY Shares held as at 25/07/2007

Name:

ASSOCIATED WEAVERS INTERNATIONAL NV

Address:

**PO BOX 148
RONSE-RENAIX
BELGIUM B-9600**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**