



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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Company Name: **ABERCROMBIE & KENT EUROPE LIMITED**

Company Number: **02261264**

Date of this return: **30/06/2012**

SIC codes: **79120**
79901

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

Situation of Registered Office: **ST GEORGES HOUSE
AMBROSE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALFRED**

Surname: **JUTSUM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JORIE**

Surname: **BUTLER KENT**

Former names:

Service Address: **12505 NORTH AIA VERO BEACH
FLORIDA 32963
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1930** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRETT ERIC**

Surname: **FICHTE**

Former names:

Service Address: **2422 WHITE BARN ROAD
AURORA
ILLINOIS 60504
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1967** *Nationality:* **AMERICAN**
Occupation: **TRAVEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **HOLDERNESS-RODDAM**

Former names:

Service Address: **CHURCH FARM
WEST KINGTON
CHIPPENHAM
WILTSHIRE
SN14 7JE**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **JUTSUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS TO THE SHARES

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 30/06/2012 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: **ABERCROMBIE & KENT GROUP OF COMPANIES S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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