



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X55KPPPU**

*Company Name:* **ACN EUROPEAN SERVICES LIMITED**

*Company Number:* **03650246**

*Date of this return:* **06/12/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES FREDERICK**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **205 QUAKER ROAD  
MOORESVILLE  
NC 28117  
U S A**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES FREDERICK**

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **205 QUAKER ROAD  
MOORESVILLE  
NC 28117  
U S A**

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

*Date of Birth:*    **02/05/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID RICHARD**

*Surname:* **MERRIMAN**

*Former names:*

*Service Address:* **19429 LAUREL GLENN AVENUE  
CORNELIUS  
NC 28031  
USA**

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

*Date of Birth:* **28/09/1961** *Nationality:* **US CITIZEN**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL THOMAS**

*Surname:*                            **TRIBOLET**

*Former names:*

*Service Address:*                **VAN BREESTRAAT 70  
AMSTERDAM  
NETHERLANDS  
1071 ZR**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **03/08/1968**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **CHIEF EXECUTIVE OFFICER ACN  
EUROPE BV**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY SHARES AND SUBJECT TO THE SAME RIGHTS WITH RESPECT TO VOTING, DIVIDENDS, CAPITAL, ETC.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-12-06  
*Name:* AMERICAN COMMUNICATIONS NETWORK INC.

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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