



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACN EUROPEAN SERVICES LIMITED**

Company Number: **03650246**

Date of this return: **28/09/2014**

SIC codes: **61900**

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 ***1***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: LKN COMMUNICATIONS, 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.