



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTN3S7O3**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **A-STANDARD EUROPE LIMITED**

*Company Number:* **03705228**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHU HUA CHANG**

*Address:* **10F NO.77 SECTION 2  
CHONG-TZEN EAST ROAD  
DAN-SUI  
TAIPEI HSIEN  
TAIWAN**

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*Director 1 :*

*Name:* **AI CHANG CHENG**

*Address:* **274 HUAN-HO SOUTH ROAD  
SECTION TWO  
TAIPEI  
TAIWAN**

*Date of Birth:* **31/07/1953**    *Nationality:* **TAIWAN**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/02/2009**

*Name:*

**PEI-YING LIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**