



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03705228**

*Date of this return:* **01/02/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **5TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHU HUA**

*Surname:* **CHANG**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AI CHANG**

*Surname:* **CHENG**

*Former names:*

*Service Address:* **ENTA STAFFORD PARK 6  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3AT**

*Country/State Usually Resident:* **TAIWAN**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A)PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B)PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D)WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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*

**100 ORDINARY Shares held as at 01/02/2010**

*Name:* **PEI-YING LIN**

*Address:*

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*Authorisation*

*Authenticated*

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

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