



*Companies House*  
— for the record —

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

**Annual Return**



**XYQ8W3ZR**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **AZLAN EUROPEAN FINANCE LIMITED**

*Company Number:* **04294906**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**HAMPSHIRE HOUSE  
WADE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NE**

*Register of  
Members Address:*

**HAMPSHIRE HOUSE,  
WADE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ANNE OLLIS**

*Address:* **STANWELL COTTAGE GUILDFORD  
ROAD  
NORMANDY  
SURREY  
GU3 2AW**

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### *Director 1 :*

*Name:* **JULIAN MICHAEL HODGE**

*Address:* **THE FOLD DALTON ON TEES  
DARLINGTON  
NORTH YORKSHIRE  
DL2 2PB**

*Date of Birth:*

**23/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN DAVID RUSSELL**

*Address:* **6 VELMEAD ROAD  
FLEET  
HAMPSHIRE  
GU52 7JY**

*Date of Birth:*

**08/04/1965**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>43151805</b>	<b>EUR43151805</b>
<i>TOTALS</i>		
	<b>43151805</b>	<b>EUR43151805</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**43151805 ORDINARY Shares held as at 27/09/2008**

*Name:* **AZLAN LIMITED**  
*Address:* **HAMPSHIRE HOUSE WADE ROAD**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG24 8NE**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **15/10/2008**      *Authenticated:* **Yes (E/W)**