



Companies House
— for the record —

363a^(ef)

Annual Return



XB04A11O

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **VETTE EUROPE LTD.**

Company Number: **05152455**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **GEORGE PHILIP DANNECKER** *Address:* **PO BOX 288 15 PARKMAN BROOK LANE
STRATHAM
NEW HAMPSHIRE
USA
03885**

Date of Birth: **29/04/1949** *Nationality:* **Other** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MATTHEW WILLIAM TOWSE** *Address:* **5 BROOKVIEW COURT
SCARBOROUGH
MAINE
USA
04074**

Date of Birth: **09/08/1962** *Nationality:* **Other** *Occupation:* **VP & CFO OF VETTE CORP**

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>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2008
1000 DISPOSED OF IN PERIOD ON 10/01/2008

Name: **VETTE HOLDINGS (BVI), LTD.**
Address: **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1000 ORDINARY Shares held as at 14/06/2008

Name: **VETTE HOLDINGS INTERNATIONAL LTD**
Address: **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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