



*Companies House*  
— for the record —

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

**Annual Return**



**XKTN9AQ6**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **VETTE EUROPE LTD.**

*Company Number:* **05152455**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

**5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAYLOR WESSING  
SECRETARIES LIMITED**

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

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### *Director 1 :*

*Name:* **GEORGE PHILIP  
DANNECKER**

*Address:* **PO BOX 288 15 PARKMAN BROOK  
LANE  
STRATHAM  
NEW HAMPSHIRE 03885  
USA**

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

*Occupation:* **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 14/06/2009**

*Name:* **VETTE HOLDINGS INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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