



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2010**

XIXRUKWD

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

*Company Number:* **05152455**

*Date of this return:* **14/06/2010**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GEORGE PHILIP**

*Surname:* **DANNECKER**

*Former names:*

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

*Country/State Usually Resident:* **USA**

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

*Occupation:* **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW WILLIAM**  
*Surname:*                        **TOWSE**  
*Former names:*  
*Service Address:*              **5 BROOKVIEW COURT**  
   **SCARBOROUGH**  
   **MAINE**  
   **04074**

*Country/State Usually Resident:*   **USA**

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

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**1000 ORDINARY Shares held as at 14/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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