



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vette Europe Ltd.**

*Company Number:* **05152455**

*Date of this return:* **14/06/2011**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DANNECKER**

*Former names:*

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

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

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

*Occupation:*    **PRESIDENT & CEO, VETTE CORP**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW WILLIAM**

*Surname:* **TOWSE**

*Former names:*

*Service Address:* **5 BROOKVIEW COURT  
SCARBOROUGH  
MAINE  
USA  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14  
*Name:* VETTE HOLDINGS INTERNATIONAL LTD

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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.