



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB EUROCOLLECTION LTD**

Company Number: **05292600**

Date of this return: **22/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **COMMERCE HOUSE 2ND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE / 2ND FLOOR
6 LONDON STREET
LONDON
FRANCE
W2 1HR**

European Economic Area (EEA) Company

Register Location: **UK LONDON**
Registration Number: **04938432**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PASCAL**

Surname: **ABEL**

Former names:

Service Address: **7-9 RUE PLICHON
PARIS
FRANCE
75011**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/05/1964**

Nationality: **FRENCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BASILE**

Surname: **SOULEBOT**

Former names:

Service Address: **7-9 RUE PLICHON
PARIS
FRANCE
75001**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1971** *Nationality:* **FRENCH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 510 ORDINARY shares held as at 2010-11-22
Name: PASCAL ABEL

Shareholding 2 : 490 ORDINARY shares held as at 2010-11-22
Name: BASILE SOULEBOT

Authorisation

Authenticated

This form was authorised by one of the following:

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