



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2008

Company Name: A.A.R. EUROPE PLC

Company Number: 05673792

Company Details

Period Ending: 24/02/2008

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DEPT - 1 43 OWSTON
ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

*Register of
Members Address:*

**DEPT 1, UNIT 9D1
CARCROFT
ENTERPRISE PARK
STATION ROAD,
CARCROFT
DONCASTER
ENGLAND
DN6 8DD**

*Register of Debenture
Holders Address:*

**DEPT 1, UNIT 9D1
CARCROFT
ENTERPRISE PARK
STATION ROAD,
CARCROFT
DONCASTER
ENGLAND
DN6 8DD**

Details of Officers of the Company

Company Secretary 1:

Name: **BEDRIJFSBEHEER&MANAGEMENT LIMITED** *Address:* **NUTHERWEG 20
SCHINNEN
NETHERLANDS
6365ER**

Company Secretary 2:

Name: **PATRICK DE MEULDER** *Address:* **KLAPROZENSTRAAT 12
ST NIKLAAS
BELGIUM
9100**

Director 1 :

Name: **BEDRIJFSBEHEER&MANAGEMENT LIMITED** *Address:* **NUTHERWEG 20
SCHINNEN
NETHERLANDS
6365ER**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **PATRICK DE MEULDER** Address: **KLAPROZENSTRAAT 12
ST NIKLAAS
BELGIUM
9100**

Date of Birth: **26/01/1962** Nationality: **Belgian** Occupation: **DIRECTOR**

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 GBP1.00	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY GBP1.00 Shares held as at 24/02/2008

Name: **BEDRIJFSBEHEER&MANAGEMENT LIMITED**
Address: **NUTHERWEG 20
SCHINNEN
NETHERLANDS
6365ER**

Shareholding 2:

25000 ORDINARY GBP1.00 Shares held as at 24/02/2008

Name:

PATRICK DE MEULDER

Address:

KLAPROZENSTRAAT 12

ST NIKLAAS

BELGIUM

9100

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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