



Companies House
— for the record —

363a_(ef)

Annual Return



XK9A827H

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **A.A.D EUROPE LTD**

Company Number: **06001565**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCE HOUSE, 2ND
FLOOR
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Director 1 :

Name: **RICHARD DOUZAL**

Address: **33 AVENUE DE BEZIERS
VIAS
34450
FRANCE**

Date of Birth:

24/02/1970

Nationality:

French

Occupation:

CRAFTSMAN

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/11/2007

Name:

RICHARD DOURAZ

Address:

33 AVENUE DE BEZIERS

VIAS

FRANCE

34450

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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