Companies House
— for the record —

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Annual Return

XMC812FL

Received for filing in Electronic Format on the: **20/08/2008**

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

Company Number: **06001565**

Company Details

Period Ending: **18/08/2008**

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

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

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

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **2ND FLOOR 6 LONDON STREET**
LONDON
UNITED KINGDOM
W2 1HR

Director 1 :

Name: **RICHARD DOUZAL**

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

Date of Birth: **24/02/1970**

Nationality: **Other**

Occupation: **CRAFTSMAN**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

Name: **RICHARD DOURAZ**

Address: **33 AVENUE DE BEZIERS**
VIAS
FRANCE
3445 0

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **20/08/2008** *Authenticated:* **Yes (E/W)**