



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **A.A.S. EUROPE LIMITED**

Company Number: **06371217**

Date of this return: **26/11/2009**

SIC codes: **7411**

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **DR. SEITZ & KOLLEGEN SECRETARIES LTD**
Registered or principal address: **101036 POSTFACH
LEIPZIG
04010
GERMANY**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **428977**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MARCO**
Surname: **WEISS**
Former names:
Service Address: **100513 POSTFACH
LEIPZIG
D04275
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/10/1974** *Nationality:* **GERMAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	EUR	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A.)		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 26/11/2009 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 26/11/2009

Name: **NGUYEN CONG LY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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