



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NWO69

Received for filing in Electronic Format on the: **10/05/2012**

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

Company Number: **06877123**

Date of this return: **14/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR 10
HAMPDEN SQUARE SOUTHGATE
LONDON
N14 5JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES FULL PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS
FULL PARTICIPATION IN CAPITAL AND ALL OTHER DISTRIBUTIONS INCLUDING ON WINDING UP THE
SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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