



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

**X28DX9IR**

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

*Company Number:* **06877123**

*Date of this return:* **14/04/2013**

*SIC codes:* **13990**

*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):*                **MRS YULIYA**

*Surname:*                                **LESCHENKO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/08/1982**                                *Nationality:*    **UKRAINIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-08

*Name:* ROBERT PAUL TANNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* YULIYA LESCHENKO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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