



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **HANSCOMB EUROPE LIMITED**

Company Number: **03896620**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY
KT18 5BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN ALICE BAKER**

Address: **28 SILVERSTONE CLOSE
REDHILL
SURREY
UNITED KINGDOM
RH1 2HQ**

Company Secretary 2:

Name: **MR RICHARD WEBSTER**

Address: **75 MINSTER ROAD
BUSBRIDGE
GODALMING
SURREY
GU7 1SR**

Director 1 :

Name: **ALUN HUGHES GRIFFITHS**

Address: **RUTLAND HOUSE THE RIDGE
WOKING
SURREY
GU22 7EE**

Date of Birth:

29/06/1954

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MR RICHARD WILLIAM
HALL** Address: **1211 EAST LAKE COLONY DRIVE
MAITLAND
FLORIDA
UNITED STATES OF AMERICA
32751-6125**

Date of Birth: **24/04/1949** Nationality: **British** Occupation: **QUANTITY SURVEYOR**

Director 3 :

Name: **ROBERT JAMES MACLEOD** Address: **NORTHER FARM GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8LT**

Date of Birth: **20/05/1964** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **IAN ROBERT PURSER** Address: **BIRCHOVER HOUSE MUNSTEAD VIEW
ROAD
BRAMLEY
SURREY
GU5 0DA**

Date of Birth: **07/03/1951** Nationality: **British** Occupation: **CONSULTING ENGINEER**

Director 5 :

Name: **BSC (HONS) ACA MARK
ANDREW SOWERBY**

Address: **7 ANVIL WAY
NORTH COWTON NORTHALLERTON
NORTH YORKSHIRE
DL7 0EJ**

Date of Birth: **06/01/1971**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name: **ANTHONY ACQUISITION CORP.
CORPORATION TRUST CENTER 1209 ORANGE STREET**
Address: **WILMINGTON
NEW CASTLE
DELAWARE
UNITED STATES
19801**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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