



Companies House
— for the record —

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Annual Return



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Company Name: **ACG EUROPE LIMITED**

Company Number: **04877154**

Company Details

Period Ending: **26/08/2008**

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

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**44 SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
RH12 2PD**

*Register of
Members Address:*

**PAVILION VIEW 19
NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAVIN ASTHANA**

Address: **B-52/206 SIDDHARTH NAGAR
MUMBAI
MAHARASHTRA 400 104
INDIA**

Director 1 :

Name: **STERLING GABBITAS**

Address: **203 6TH AVENUE EAST
POLSON
MONTANA 59860
USA**

Date of Birth:

19/04/1957

Nationality:

Other

Occupation:

PRESIDENT

Director 2 :

Name: **KEITH NAZARETH**

Address: **73 ST MARY'S MANSIONS
ST MARY'S TERRACE
LONDON
W2 1SY**

Date of Birth:

17/05/1953

Nationality:

Indian

Occupation:

BUSINESS HEAD

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 1 SHARES	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 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 26/08/2008

Name: **ASSOCIATED CAPSULES PVT LIMITED**

Address: **131 GOVT INDUSTRIAL ESTATE**

KANDIVLI WEST

MUMBAI

INDIA

400 067

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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