



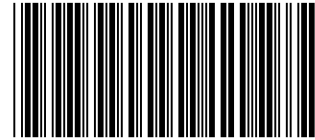
Companies House
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Annual Return

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE BREAD FACTORY
1A BROUGHTON STREET
LONDON
SW8 3QJ**

Register of
Members Address:

**THE BREAD FACTORY
1A BROUGHTON STREET
LONDON
SW8 3QJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAXWELL RODERICK BRIGHTON** *Address:* **1 CLOVELLY LODGE 2 POPES GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW2 5TA**

Director 1:

Name: **CHRISTIAN ARMANDO** *Address:* **DOMAINE DE L'ASPRE
ASPREMONT
06790
FRANCE**
Date of Birth: **17/07/1956**
Nationality: **FRENCH**
Occupation: **COMPANY PRESIDENT**

Director 2:

Name: **MAXWELL RODERICK
BRIGHTON** *Address:* **1 CLOVELLY LODGE 2 POPES
GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW2 5TA**

Date of Birth: **26/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT GRANDI** *Address:* **4 SQUARE DE CLIGNANCOURT
PARIS
75018
FRANCE**

Date of Birth: **19/04/1961**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PIERRE LOUIS MAURICE
MARUCCHI** *Address:* **9 COUR JASMIN
PARIS
75016
FRANCE**

Date of Birth: **18/11/1953**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2007

Name: **ALLIADIS S A S**

Address: **3 IMPASSE DES CHENES
BESSINES
79000
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**