



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**

Company Details

Period Ending: **01/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HEAP**

Address: **GREEN HEDGES STRATFORD ROAD,
OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B49 6PG**

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

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 01/07/2008 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 01/07/2008

Name: **ALLIADIS S A S**
Address: **3 IMPASSE DES CHENES
BESSINES
79000
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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