



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2010**

XMN4GLBM

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**

Date of this return: **01/07/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BREAD FACTORY
1A BROUGHTON STREET
LONDON
SW8 3QJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN**
Surname: **HEAP**
Former names:
Service Address: **GREEN HEDGES**
 STRATFORD ROAD, OVERSLEY GREEN
 ALCESTER
 WARWICKSHIRE
 B49 6PG

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTIAN**
Surname: **ARMANDO**
Former names:
Service Address: **DOMAINE DE L'ASPRE**
 ASPREMONT
 06790
 FRANCE

Country/State Usually Resident: **ITALY**

Date of Birth: **17/07/1956** *Nationality:* **FRENCH**
Occupation: **COMPANY PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MAXWELL RODERICK**
Surname: **BRIGHTON**
Former names:
Service Address: **1 CLOVELLY LODGE 2 POPES GROVE**
 STRAWBERRY HILL
 TWICKENHAM
 MIDDLESEX
 TW2 5TA

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

Date of Birth: **26/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PIERRE LOUIS MAURICE**
Surname: **MARUCCHI**
Former names:
Service Address: **9 COUR JASMIN**
 PARIS
 75016
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/11/1953** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD. AS RESPECTS DIVIDENDS: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. AS RESPECTS CAPITAL: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP, IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. THE SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/07/2010

Name: **ALLIADIS S A S**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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