



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2011**

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**

Date of this return: **01/07/2011**

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 ***I***

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

Prescribed particulars

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 01/07/2011 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 2011-07-01
Name: ALLIADIS S A S

Authorisation

Authenticated

This form was authorised by one of the following:

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