



Companies House
— for the record —

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Annual Return



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Company Name: **ANSPACH EUROPE LIMITED**

Company Number: **03139656**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANDARD HOUSE
WEYSIDE PARK,
CATTESHALL LANE
GODALMING
SURREY
GU7 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **BLANAID ANNE
O'SULLIVAN**

Address: **KINGSBURY LONDON ROAD
LOUDWATER
BUCKINGHAMSHIRE
HP10 9RB**

Company Secretary 2:

Name: **THE BRIARS GROUP
LIMITED**

Address: **STANDARD HOUSE WEYSIDE PARK,
CATTESHALL
GODALMING
SURREY
UK
GU7 1XE**

Director 1 :

Name: **CLEMENT FONG**

Address: **4500 RIVERSIDE DRIVE
PALM BEACH GARDENS
FLORIDA
USA
FL33410**

Date of Birth: **01/01/1946** *Nationality:* **Other**

Occupation: **INTERNATIONAL SALES
DIRECTOR**

Director 2 :

Name: CHARLES MCGARRITY

Address: 4500 RIVERSIDE DRIVE
PALM BEACH GARDENS
FLORIDA
USA
FL33410

Date of Birth: 07/12/1959 Nationality: Other

Occupation: SALES 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 SHARES | 62760 | GBP62760.00 |
| TOTALS | | |
| | 62760 | GBP62760.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62760 ORDINARY 1 SHARES Shares held as at 20/12/2008

Name: ANSPACH INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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