



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANSPACH EUROPE LIMITED**

Company Number: **03139656**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **STANDARD HOUSE WEYSIDE PARK, CATTESHALL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BLANAID ANNE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **KINGSBURY LONDON ROAD
LOUDWATER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9RB**

Company Secretary 2

Type: **Corporate**

Name: **THE BRIARS GROUP LIMITED**

*Registered or
principal address:* **STANDARD HOUSE WEYSIDE PARK, CATTESHALL
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03355064**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **CLEMENT**
Surname: **FONG**
Former names:
Service Address: **4500 RIVERSIDE DRIVE
PALM BEACH GARDENS
FLORIDA
USA
33410**

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1946** *Nationality:* **AMERICAN**
Occupation: **INTERNATIONAL SALES
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES**
Surname: **MCGARRITY**
Former names:
Service Address: **4500 RIVERSIDE DRIVE
PALM BEACH GARDENS
FLORIDA
USA
FL 33410**

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1959** *Nationality:* **AMERICAN**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	62760
		<i>Aggregate nominal value</i>	62760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62760
		<i>Total aggregate nominal value</i>	62760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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

62760 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name: **ANSPACH INC**

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.