



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **A S A A EUROPE LIMITED**

Company Number: **05914217**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON MARK BLACKISTON**

Address: **4 BLENHIEM WAY
POLEGATE
EAST SUSSEX
BN26 6JU**

Director 1 :

Name: **DAVID MATTHEW JAMES**

Address: **CHEMIN DE PONT CEARD 17
1290 VERSOIX
SWITZERLAND**

Date of Birth:

29/10/1970

Nationality:

British

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 23/08/2008
50 DISPOSED OF IN PERIOD ON 23/08/2008**

Name: **JASON MARK BLACKISTON**

Address: **4 BLENHEIM WAY**

POLEGATE

EAST SUSSEX

BN26 6JU

Shareholding 2:

100 ORDINARY Shares held as at 23/08/2008

Name: **DAVID MATTHEW JAMES**

Address: **CHEMIN DE PONT CEARD 1290 VERSIOX**

SWITZERLAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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