



Companies House

**AR01** (ef)

**Annual Return**



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**X575B2W1**

*Company Name:* **HANSEN HOLDINGS EUROPE LTD**

*Company Number:* **09578657**

*Date of this return:* **07/05/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CAUSEWAY HOUSE 13 THE CAUSEWAY  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **CHAND**

*Former names:*

*Service Address:* **24 HOPE STREET GLEN IRIS  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3146**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ALEXANDER**

*Surname:*                                **HANSEN**

*Former names:*

*Service Address:*                **15 LOWER HOMESTEAD ROAD WONGA PARK  
VICTORIA  
AUSTRALIA  
3115**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SCOTT JAMES ANDREW**

*Surname:* **WEIR**

*Former names:*

*Service Address:* **FLAT 5 PHOENIX LODGE MANSIONS  
BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7BG**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>16225771</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>16225771</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANSEN CORPORATION INVESTMENTS PTY LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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