



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOTJOB40**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **L'ANZA EUROPE LIMITED**

*Company Number:* **02621565**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**L'ANZA HOUSE UNIT 2  
QUILTERS WAY  
TRIANGLE BUSINESS  
PARK  
STOKE MANDEVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER MICHAEL  
BIRCH**

*Address:* **5 HULBERT END  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9DF**

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*Director 1 :*

*Name:* **DAVID JOHN RIPPON**

*Address:* **FOXGLOVES NEW VALLEY ROAD  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SA**

*Date of Birth:* **26/02/1947**    *Nationality:* **British**

*Occupation:* **MERCHANT BANKER**

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## *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**600 ORDINARY Shares held as at 31/05/2009**

*Name:*

**EUROPEAN DISTRIBUTION SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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