



Companies House

AR01 (ef)

Annual Return



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Company Name: **LA SEDA UK LTD**

Company Number: **00408017**

Date of this return: **31/12/2015**

SIC codes: **22220**

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

Situation of Registered Office: **ELLICE WAY WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
LL13 7YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSE VICENTE**

Surname: **ESTRADA ESTEBAN**

Former names:

Service Address: **RAMBLA DE CATALUNYA, 60 08007
BARCELONA
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE VICENTE**

Surname: **ESTRADA ESTEBAN**

Former names:

Service Address: **RAMBLA DE CATALUNYA, 60 08007
BARCELONA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1964** *Nationality:* **SPANISH**

Occupation: **INSOLVENCY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LAST DIVIDENDS PAID IN 2010.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **7000000 ORDINARY shares held as at the date of this return**
Name: **LA SEDA DE BARCELONA, S.A. , IN LIQUIDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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