



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEDAS LIMITED**

*Company Number:* **01392528**

*Date of this return:* **01/06/2013**

*SIC codes:* **47990**  
**68209**  
**81210**

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

*Situation of Registered Office:* **59 ST MARTIN'S LANE**  
**LONDON**  
**WC2N 4JS**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSE GREGORIO**

Surname: **MANJARRES LARIOS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **MANJARRES LARIOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

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

*Date of Birth:* **01/04/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LUIS GERMAN**

*Surname:* **VELEZ DUQUE**

*Former names:*

*Service Address:* **6A SNEATH AVENUE  
LONDON  
NW11 9AH**

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

*Date of Birth:* **16/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULLY PARTICIPATING ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE GREGORIO MANJARRES LARIOS**

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### *Authorisation*

*Authenticated*

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

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