



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GHILT

Company Name: **FESA (UK) LIMITED**

Company Number: **01856691**

Date of this return: **15/05/2013**

SIC codes: **46310**

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

Situation of Registered Office: **CLAYLAKE
SPALDING
LINCOLNSHIRE
PE12 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAKIM**

Surname: **ELMOUAFFAQ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOAN**

Surname: **MIR PIQUERAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/07/1958** Nationality: **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSE**

Surname: **ORTIZ CARRILLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1926**

Nationality: **SPANISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**

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

Surname: **ORTIZ PINTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **12/04/1957**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PLANNELLS-ORTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/06/1943** Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMES FRANK**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1947** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR/VICE-CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **SZYMBORSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORIDNARY SHARES, EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115000
		<i>Total aggregate nominal value</i>	115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **40588 ORDINARY shares held as at the date of this return**
Name: **JAMES FRANK ROGERS**

Shareholding 2 : **33824 ORDINARY shares held as at the date of this return**
Name: **ANECOOP**

Shareholding 3 : **40588 ORDINARY shares held as at the date of this return**
Name: **JOSE ORTIZ-CARRILLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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