



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2013**

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Company Name: **DE LA MARTA LIMITED**

Company Number: **02578496**

Date of this return: **30/12/2012**

SIC codes: **46310**

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

Situation of Registered Office: **42 GREENFIELD ROAD
LITTLE SUTTON
SOUTH WIRRAL
CH66 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JOYCE**

Surname: **GUERRERO**

Former names:

Service Address: **APD CORREOS 462**
03730 JAVEA
ALICANTE
SPAIN

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE JOYCE**

Surname: **GUERRERO**

Former names:

Service Address: **APD CORREOS 462
03730 JAVEA
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MANUEL**

Surname: **GUERRERO**

Former names:

Service Address: **APD CORREOS 462**
03730 JAVEA
ALICANTE
SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/01/1951** *Nationality:* **SPANISH**
Occupation: **IMPORTER AND EXPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHT TO DIVIDENDS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **42 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JOYCE GUERRERO**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **MANUEL GUERRERO**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **M.M. GUERRERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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