



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **VICASOL PRODUCE LIMITED**

Company Number: **02645066**

Date of this return: **03/08/2013**

SIC codes: **46310**

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

Situation of Registered Office: **47 CASTLE STREET
READING
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PITMANS LLP
THE ANCHORAGE 34 BRIDGE ST
READING
BERKS
UNITED KINGDOM
RG1 2LU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LTD**

*Registered or
principal address:* **47 CASTLE ST
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Company Director 1

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

Surname: **FERNANDEZ ARCHILLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/12/1963** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUAN ANTONIO**

Surname: **GONZALES REAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/05/1961** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MALDONADO BERENGUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/12/1971** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PALACIOS RUBIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/01/1974** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCISCO**

Surname: **RIVAS MARTIN**

Former names:

Service Address: **C/CARBONERAS 6 PUEBLA DE VICAR
04 738
ESPANA**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/01/1957** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR FRANCISCO MANUEL**

Surname: **SABIO**

Former names: **PUGA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/08/1968**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 03/08/2013 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: S.C.A. VICASOL

Authorisation

Authenticated

This form was authorised by one of the following:

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