



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2812600

Company Name: **RELATS UK LIMITED**

Company Number: **02706928**

Date of this return: **14/04/2013**

SIC codes: **27900**

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

Situation of Registered Office: **BLOCK A-B CHAPEL FARM BUSINESS PARK
CWMCARN
GWENT
NP11 7ZB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **ANGLI**

Former names:

Service Address: **SANT DAMIA 31
CALDES DE MONTBUI
CATALUNYA 08140
SPAIN**

Company Director ***I***

Type: **Person**

Full forename(s): **MBA PERE**

Surname: **RELATS CASAS**

Former names:

Service Address: **CAMI ANTIC CALDES 34
LLICA' D'AMUNT
BARCELONA 08186
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/11/1955**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDEND AND FULL EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **1200000 ORDINARY shares held as at the date of this return**
Name: **RELATS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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