



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELATS UK LIMITED**

Company Number: **02706928**

Date of this return: **14/04/2010**

SIC codes: **3162**

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 *1*

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
<i>Prescribed particulars</i>	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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1200000 ORDINARY Shares held as at 14/04/2010

Name: **RELATS SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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