



Companies House

**AR01** (ef)

**Annual Return**



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**X57QIIP6**

*Company Name:* **RELATS UK LIMITED**

*Company Number:* **02706928**

*Date of this return:* **14/04/2016**

*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*    **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:*    **\*\*/11/1955**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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