



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERTISA GREAT BRITAIN LIMITED**

Company Number: **02757941**

Date of this return: **16/10/2013**

SIC codes: **46750**

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

Situation of Registered Office: **AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN**

Officers of the company

Company Secretary 1

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

Surname: **PINILLA RODRIGUEZ**

Former names:

Service Address: **C VALLE DE LA FUENFRIA 8**
MADRID
MADRID 28034
SPAIN
FOREIGN

Company Director **1**

Type: **Person**

Full forename(s): **MR VICTOR GERMAN**

Surname: **BERMEJO**

Former names:

Service Address: **CEPSA QUIMICA S A AVDA. DEL PARTENON, 12 - 5TA B
28042 MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/11/1965** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FERNANDO**

Surname: **IRASARRI GONZALEZ**

Former names:

Service Address: **CALLE ISAAC ALBENIZ 5
MAJADAHONDA
MADRID 28220
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/08/1959**

Nationality: **SPANISH**

Occupation: **CO EXECUTIVE**

Company Director **3**

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

Surname: **ITURRIETA GIL**

Former names:

Service Address: **CALLE ROMERAL 4**
 TORRELONDES
 MADRID
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/05/1949** *Nationality:* **SPANISH**
Occupation: **COMPANY EXECUT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CEPSA QUIMICA S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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