Companies House

AR01 (ef)

Annual Return

Company Name:	**DRAGADOS CONCESSIONS LIMITED**
Company Number:	**03854923**
Date of this return:	**07/10/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILL HOUSE 1 LITTLE NEW STREET** **LONDON** **UNITED KINGDOM** **EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s):   JOSE LUIS

Surname: **DONOSO PARRADO**

Former names:

Service Address: **NO 50 AVDA CAMINO DE SANTIAGO**
                         28050 MADRID
                         SPAIN

Company Director   1

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **DE LA LLAMA**

Former names:

Service Address: **AVDA CAMINO DE SANTIAGO NO 50**
28050 MADRID
SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/04/1962**   *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**5918752**
		Aggregate nominal value	**5918752**
Currency	**GBP**	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5918752**
		Total aggregate nominal value	**5918752**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **5918752 ORDINARY shares held as at the date of this return**
Name: **NOVOVILLA 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.