



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHC73S

Company Name: **DRAGADOS CONCESSIONS LIMITED**

Company Number: **03854923**

Date of this return: **07/10/2015**

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 ***I***

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: ****/04/1962**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5918752
		<i>Aggregate nominal value</i>	5918752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5918752
		<i>Total aggregate nominal value</i>	5918752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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.