



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **AGUIRRE LIMITED**

Company Number: **04486677**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**52 GREAT EASTERN
STREET
LONDON
EC2A 3EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEGONA AGUIRRE BLASCO** *Address:* **32 BARNSTAPLE ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3PA**

Director 1 :

Name: **INIGO IRUSKIETA BLASCO** *Address:* **32 BARNSTAPLE ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3PA**

Date of Birth: **27/10/1961** *Nationality:* **SPANISH** *Occupation:* **DOCTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2008

Name:

BEGONA AGUIRRE-BLASCO

Address:

32 BARNSTAPLE ROAD

THORPE BAY

SOUTHEND-ON-SEA

ESSEX

SS1 3PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**