

# **AR01** (ef)

#### **Annual Return**



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Company Name:

AGUIRRE LIMITED

Company Number:

04486677

Date of this return:

16/07/2010

SIC codes:

8512

Company Type:

Private company limited by shares

**52 GREAT EASTERN STREET** 

Situation of Registered

LONDON

Office:

EC2A 3EP

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person BEGONA	
Surname:	AGUIRRE BLASCO	
Former names:		
Samica Adduare:	32 RARNSTAPLE ROAD	

Service Address:

THORPE BAY

SOUTHEND ON SEA

**ESSEX** SS1 3PA Company Director 1

Type: Person

Full forename(s): INIGO

Surname: IRUSKIETA BLASCO

Former names:

Service Address: 32 BARNSTAPLE ROAD

THORPE BAY

SOUTHEND ON SEA

ESSEX SS1 3PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1961 Nationality: SPANISH

Occupation: DOCTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-16

Name: BEGONA AGUIRRE-BLASCO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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