



Companies House

AR01 (ef)

Annual Return



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Company Name: UNITED EXPORTS LTD

Company Number: 04898733

Date of this return: 15/09/2014

SIC codes: 03110

Company Type: Private company limited by shares

Situation of Registered Office: 15 DUNCAN TERRACE
LONDON
N1 8BZ

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CASTRO POMBO**

Former names:

Service Address: **C BUCCINO 10
DORNEDA OLEIROS
15178
A CORUNA**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **CASTRO POMBO**

Former names:

Service Address: **C PAYO GOMEZ 2-4 7 LZQ
ACORUNA
15006
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/05/1960** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAVIER**

Surname: **CASTRO POMBO**

Former names:

Service Address: **C JOAQUIN GALIACHO 1-3 6D
ACORUNA
15009
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/04/1965**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CASTRO POMBO**

Former names:

Service Address: **C BUCCINO 10
DORNEDA OLEIROS
15178
A CORUNA**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/04/1958**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **333 ORDINARY shares held as at the date of this return**
Name: **JOSE LUIS CASTRO POMBO**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JAVIER CASTRO POMBO**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **DANIEL CASTRO POMBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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