



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONDEU LIMITED**

Company Number: **04998010**

Date of this return: **30/09/2015**

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): **MARIA LAURA**

Surname: **GARCIA DE GOMEZ**

Former names:

Service Address: **44 CARRETRERA FUENCARRAL
E4A L20
ALCOBENDAS
MADRID 28108
SPAIN**

Company Director **1**

Type: **Person**
Full forename(s): **GERARDO DAVID**

Surname: **GOMEZ-SAINZ GARCIA**

Former names:

Service Address: **44 CARRETRERA FUENCARRAL**
 E4A L20
 ALCOBENDAS
 MADRID 28108
 UNITED KINGDOM

Country/State Usually Resident: **MEXICO**

Date of Birth: **15/10/1974** *Nationality:* **MEXICAN**
Occupation: **INDUSTRIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1000
		<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>	EUR	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GERARDO DAVID GOMEZ-SAINZ GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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