



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X204CZZE

*Company Name:* **Abba Queensgate Limited**

*Company Number:* **05319655**

*Date of this return:* **22/12/2012**

*SIC codes:* **55100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **31-33 QUEENS GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL OMAR**

*Surname:* **MARTINEZ JUNQUERA**

*Former names:*

*Service Address:* **31-33 QUEENS GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDRES**

*Surname:*                **IRACULIS**

*Former names:*

*Service Address:*        **C/GENERAL ALAVA 28 ALAVA  
01005  
VITORIA  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **15/06/1949**                      *Nationality:*    **SPANISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL OMAR**

*Surname:* **MARTINEZ JUNQUERA**

*Former names:*

*Service Address:* **31-33 QUEENS GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1985** *Nationality:* **SPANISH**  
*Occupation:* **HOTELIER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JERONIMO**

*Surname:*                **MINON**

*Former names:*

*Service Address:*        **C/GENERAL ALAVA 28 ALAVA  
01005  
VITORIA  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **15/01/1937**                      *Nationality:*    **SPANISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **850000 ORDINARY shares held as at the date of this return**  
*Name:* **HENZADA B V**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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