



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3U352DH**

*Received for filing in Electronic Format on the: 18/08/2008*

*Company Name:* **CUATRECASAS (UK) LIMITED**

*Company Number:* **05657704**

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### *Company Details*

*Period Ending:* **19/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE 2  
ATHENAEUM ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9YU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ATHENAEUM SECRETARIES  
LIMITED**

*Address:* **PROSPECT HOUSE 2 ATHENAEUM  
ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9YU**

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*Director 1 :*

*Name:* **CUATRECASAS ABOGADOS,  
SRL**

*Address:* **PASEO DE GRACIA, 111  
08008 BARCELONA  
SPAIN**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>		
	<b>1000000</b>	<b>GBP1000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 19/12/2007**

*Name:*

**CUATRECASAS ABOGADOS, SRL**

*Address:*

**PASEO DE GRACIA, 111**

**08008 BARCELONA**

**SPAIN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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