



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGADIR VILLAS SAR LIMITED**

Company Number: **05714359**

Date of this return: **20/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR QUADROS**

Surname: **FERNANDES**

Former names:

Service Address: **29-30 THE ARCHES
ALMA ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **ROSE**

Former names:

Service Address: **11 BRAMBLEGATE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1939** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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