Companies House

AR01 (ef)

Annual Return

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Company Name: **Hogan Lovells (Alicante) Limited**

Company Number: **05769131**

Date of this return: **04/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **21 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2DY

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**SISEC LIMITED**
Registered or principal address:	**21 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2DY**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**00737958**

Company Director *1*

Type:	**Person**
Full forename(s):	**CHARLES NICHOLAS**
Surname:	**CHEFFINGS**
Former names:	
Service Address:	**ATLANTIC HOUSE HOLBORN VIADUCT** **LONDON** **UNITED KINGDOM** **EC1A 2FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type:	**Person**
Full forename(s):	**DAVID GLYN TREFOR**
Surname:	**HUDD**
Former names:	
Service Address:	**ATLANTIC HOUSE HOLBORN VIADUCT** **LONDON** **UNITED KINGDOM** **EC1A 2FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOGAN LOVELLS INTERNATIONAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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