



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLANCO INT LIMITED**

*Company Number:* **06407085**

*Date of this return:* **24/10/2012**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **C/O 7SIDE SECRETARIAL LIMITED  
14-18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **7SIDE SECRETARIAL LIMITED**

*Registered or  
principal address:* **14-18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02707949**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARDO BLANCO**

*Surname:*                **MORENO**

*Former names:*

*Service Address:*        **CALLE JUAN DE LA CIERVA 60 POLIGONO INDUSTRIAL  
PRADO REGORDONO  
MOSTOLES  
MADRID  
SPAIN  
28936**

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

*Date of Birth:*    **07/02/1967**                      *Nationality:*    **SPANISH**

*Occupation:*        **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2531033</b>
		<i>Aggregate nominal value</i>	<b>2531033</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2531033</b>
		<i>Total aggregate nominal value</i>	<b>2531033</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : **2531033 ORDINARY shares held as at the date of this return**  
*Name:* **AVANCE Y DISENO, S.L.**

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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.