



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: **24/10/2010**

SIC codes: **1754**

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**

Company Director ***I***

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)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500001 |
| | | <i>Aggregate nominal value</i> | 500001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500001 |
| | | <i>Total aggregate nominal value</i> | 500001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500001 ORDINARY shares held as at 2010-10-24
Name: DIAGOMODA S.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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