



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tous UK Limited**

Company Number: **06614315**

Date of this return: **09/06/2012**

SIC codes: **47789**

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

Situation of Registered Office: **1ST FLOOR
20 ABCHURCH LANE
LONDON
UNITED KINGDOM
EC4N 7BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEP MARIA BOSCH**

Surname: **CASTIAS**

Former names:

Service Address: **1ST FLOOR
20 ABCHURCH LANE
LONDON
UNITED KINGDOM
EC4N 7BB**

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/10/1967** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALVADOR**

Surname: **TOUS**

Former names:

Service Address: **AV. PIRINEOS S/N PINEDA DE BAGES
SANT FRUITÓS DE BAGES
BARCELONA
SPAIN
08272**

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/01/1941** *Nationality:* **SPANISH**

Occupation: **FOUNDER & HONORARY
PRESIDENT, S.TOUS S.L.**

Company Director **3**

Type: **Person**
Full forename(s): **MARIA ALBA**

Surname: **TOUS**

Former names:

Service Address: **C/ROSES NO 10 URBANIZACIÓN PINEDA DE BAGES
SANT FRUITÓS DE BAGES
BARCELONA
SPAIN
08272**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/11/1967** *Nationality:* **SPANISH**

Occupation: **CHAIRMAN, S.TOUS S.L.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3674683
		<i>Aggregate nominal value</i>	3674683
<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>	3674683
		<i>Total aggregate nominal value</i>	3674683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **3674683 ORDINARY shares held as at the date of this return**
Name: **S.TOUS 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.