



Annual Return

Company Name: **Tous UK Limited**

Company Number: **06614315**



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Company Name: **Tous UK Limited**

Company Number: **06614315**

Date of this return: **09/06/2016**

Sic Codes: **47789**

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

Situation of **5 NEW STREET SQUARE LONDON**

Registered Office: **UNITED KINGDOM EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**
Principal / Business Address: **5 NEW STREET SQUARE LONDON
UNITED KINGDOM EC4A 3TW**

European Economic Area (EEA) Company

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

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Company Director 1

Type: **Person**
Full Forename(s): **JOSEP MARIA BOSCH**
Surname: **CASTIAS**
Service Address: **recorded as Company's registered office**

Country/State **SPAIN**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **SPANISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MARIA ALBA**
Surname: **TOUS**
Service Address: **recorded as Company's registered office**

Country/State **SPAIN**
Usually Resident:
Date of Birth: ****/11/1967** Nationality: **SPANISH**
Occupation: **CHAIRMAN,
S.TOUS S.L.**

Company Director 3

Type: **Person**
Full Forename(s): **SALVADOR**
Surname: **TOUS**
Service Address: **recorded as Company's registered office**

Country/State **SPAIN**

Usually Resident:

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

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3674683
Currency:	GBP	Aggregate nominal value:	3674683

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)

Currency:	GBP	Total number of shares:	3674683
		Total aggregate nominal value:	3674683
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **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

