



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2014**

**X3BE1W62**

---

*Company Name:* **Tous UK Limited**

*Company Number:* **06614315**

*Date of this return:* **09/06/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**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)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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.