



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

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Company Name: **RELATIONAL URBANISM LIMITED**

Company Number: **06855576**

Date of this return: **23/03/2016**

SIC codes: **71200**

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

Situation of Registered Office: **95 SAVERNAKE ROAD
LONDON
LONDON
NW3 2LG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EDUARDO**

Surname: **CARRANZA**

Former names:

Service Address: **95 SAVERNAKE ROAD
LONDON
UNITED KINGDOM
NW3 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **SPANISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: LLABRES VALLS

Former names:

Service Address: 95 SAVERNAKE ROAD
LONDON
LONDON
NW3 2LG

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1977 *Nationality:* SPANISH
Occupation: ARCHIECT

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **50 OTHER shares held as at the date of this return**
Name: **ENRIQUETA VALLS**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **EDUARDO CARRANZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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