



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RELATIONAL URBANISM LIMITED**

*Company Number:* **06855576**

*Date of this return:* **23/03/2015**

*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*    ***I***

*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:*    **01/01/1976**

*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:* 20/10/1977 *Nationality:* SPANISH  
*Occupation:* ARCHIECT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>100 ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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.