



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MEDIDA LIMITED**

Company Number: **06881299**

Date of this return: **20/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
TRING
HERTS
UNITED KINGDOM
HP23 5TE**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MS DELIA**
Surname: **BAS MATAIX**
Former names:
Service Address: **65 SOUTHFIELD ROAD**
 LONDON
 UNITED KINGDOM
 W4 1BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1977** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	FULL VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.		

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 20/04/2010 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

100 ORDINARY Shares held as at 20/04/2010

Name: **DELIA BAS MATAIX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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