



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV1YMMED

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*Company Name:* **CESAR FERNANDEZ LIMITED**

*Company Number:* **06971821**

*Date of this return:* **24/07/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **58 CARTIER HOUSE  
THE BOULEVARD  
LEEDS  
LS10 1JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**58 CARTIER HOUSE THE BOULEVARD  
LEEDS  
UNITED KINGDOM  
LS10 1JT**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CESAR FERNANDEZ**

*Surname:*                            **LLEDIAS**

*Former names:*

*Service Address:*                **58 CARTIER HOUSE  
THE BOULEVARD  
LEEDS  
ENGLAND  
LS10 1JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP**

## 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 24/07/2010 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 2010-07-24  
*Name:* CESAR FERNANDEZ LLEDIAS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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