



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUIS VIDAL ARCHITECTS LTD**

Company Number: **07489977**

Date of this return: **12/01/2016**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 4, THE COURTYARD STAPLEFIELD ROAD
CUCKFIELD
WEST SUSSEX
ENGLAND
RH17 5JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ITW ASSET MANAGEMENT LTD**

Registered or principal address: **3 HEATH SQUARE
BOLTRO ROAD BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06785107**

Company Director 1

Type: **Person**
Full forename(s): **MR LUIS**

Surname: **VIDAL GORDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/01/1969** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VIDAL Y ASOCIADOS ESTUDIO DE ARQUITECTURA SLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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