



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4W00G**

*Company Name:* **DICADIA GLOBAL LTD**

*Company Number:* **07494002**

*Date of this return:* **30/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 48 88-90 HATTON GARDEN  
LONDON  
EC1N 8PN**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. FERNANDO**

*Surname:* **SASTRIQUES ROMERO**

*Former names:*

*Service Address:* **CALLE LEPANTO 49 PTA 21  
XILXES  
CASTELLÓN DE LA PLANA  
SPAIN  
12592**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **08/05/1938**

*Nationality:* **SPANISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **34000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ROSER SALVADOR**

*Shareholding 2* : **8500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MIQUEL TRESSERRA**

*Shareholding 3* : **8500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JORDI TRESSERRA**

*Shareholding 4* : **8500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ANNA TRESSERRA**

*Shareholding 5* : **8500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MONICA TRESSERRA**

*Shareholding 6* : **17000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PAOLO DE MARTINIS**

## *Authorisation*

*Authenticated*

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

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