



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **DICADIA GLOBAL LTD**

Company Number: **07494002**

Date of this return: **30/07/2015**

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)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **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.