



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DURO FELGUERA UK LIMITED**

*Company Number:* **07889106**

*Date of this return:* **21/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CARRINGTON CCGT CONSTRUCTION SITE 132 MANCHESTER ROAD  
CARRINGTON  
MANCHESTER  
ENGLAND  
M31 4AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CS SECRETARIES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 55 KING STREET  
MANCHESTER  
ENGLAND  
M2 4LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3782794**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SECUNDINO**

*Surname:*                **FELGUEROSO FUENTES**

*Former names:*

*Service Address:*        **ADA BYRON 90 GIJON  
33203  
ASTURIAS  
SPAIN**

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

*Date of Birth:*    **29/04/1960**

*Nationality:*    **SPANISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **DURO FELGUERA, S.A.**

## *Authorisation*

*Authenticated*

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

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