



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURO FELGUERA UK LIMITED**

Company Number: **07889106**

Date of this return: **21/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CARRINGTON CCGT CONSTRUCTION SITE 132 MANCHESTER ROAD
CARRINGTON
MANCHESTER
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**

Company Director ***I***

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: ****/04/1960**

Nationality: **SPANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **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.