



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J40508

Company Name: **BLACK BOOK VILLAS LTD**

Company Number: **08242068**

Date of this return: **08/10/2012**

SIC codes: **68320**
82990

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE**
LONDON
UNITED KINGDOM
SE1 2RE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CRISTOBAL**

Surname: **BARRIONUEVO URGEL**

Former names:

Service Address: **DOLORES ROMERO 2
MADRID
SPAIN
28018**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/05/1971** *Nationality:* **SPANISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **GRECO**

Former names:

Service Address: **RESIDENZA FONTANA 521
MILANO DUE SEGRATE
ITALY
20090**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/01/1969** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CRISTOBAL BARRIONUEVO URGEL**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO GRECO**

Authorisation

Authenticated

This form was authorised by one of the following:

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