



Companies House

**AR01** (ef)

**Annual Return**



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**X43UY4WG**

*Company Name:* **ARQUITECTOS GRUPO BALEARES LTD**

*Company Number:* **08930109**

*Date of this return:* **10/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 192 2 LANSDOWNE ROW  
LONDON  
UNITED KINGDOM  
W1J 6HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RENE**

*Surname:* **DE LA PORTE**

*Former names:*

*Service Address:* **SUITE 192 2 LANSDOWNE ROW  
LONDON  
UNITED KINGDOM  
W1J 6HL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIGITTE RENATE**

*Surname:*                **SCHLUSCHE**

*Former names:*

*Service Address:*        **PASEO MARITIMO  
PALMA DE MALLORCA  
SPAIN  
07080**

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

*Date of Birth:*    **19/03/1956**                      *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>BEARER SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **10 BEARER SHARES shares held as at the date of this return**  
*Name:* **BEARER HOLDER**

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## *Authorisation*

*Authenticated*

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

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