



Companies House

AR01 (ef)

Annual Return



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Company Name: **Enrique Tomas Limited**

Company Number: **08994079**

Date of this return: **14/04/2015**

SIC codes: **47290**

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

Situation of Registered Office: **30 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ENRIQUE**

Surname: **TOMAS**

Former names:

Service Address: **30 PORTLAND PLACE**
 LONDON
 UNITED KINGDOM
 W1B 1LZ

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/09/1966** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLATAFORMA LOGISTICA 2000 S.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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