



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEPA INTERNATIONAL SA LIMITED**

Company Number: **02127583**

Date of this return: **01/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO ENRIQUE**

Surname: **MAGRANER DUART**

Former names:

Service Address: **AUDA ALCOY EDF LA GAVINA 1 20
BENIDORM 03500
ALICANTE
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/07/1953** *Nationality:* **SPANISH**

Occupation: **NOTARY**

Company Director 2

Type: **Person**

Full forename(s): **TOMAS**

Surname: **VELASCO GOMEZ**

Former names:

Service Address: **AVDA MEDITERRANEO 44 LOCAL 8
BENIDORM 03500
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/03/1955**

Nationality: **SPANISH**

Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**

Full forename(s): **TEODORO ARRANZ**

Surname: **VELASCO**

Former names:

Service Address: **C/MUNICIPIO 3 20 PTA 2 -
03503 BENIDORM
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/06/1972** *Nationality:* **SPANISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **GEPA HOLDINGS (JERSEY) LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GRUPO MAYVE INVERSIONES INMOBILIARIAS 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.