



Companies House

AR01 (ef)

Annual Return



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X32D4RDR

Company Name: **LUSOTUFO U.K. LTD**

Company Number: **02892035**

Date of this return: **27/01/2014**

SIC codes: **47599**

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

Situation of Registered Office: **C/O ASHWORTH BAILEY LIMITED
20A RACECOMMON ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GEOFFREY**

Surname: **WOLFF**

Former names:

Service Address: **WITTON KEEP 4 EAST PARK
WITTON CASTLE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALVARO**

Surname: **DE SA MARQUES ROLA**

Former names:

Service Address: **AVENIDA DAS ARVORES 509
GRANJA
4405 S FEUX DA MARINHA
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **06/12/1937**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEOFFREY**

Surname: **WOLFF**

Former names:

Service Address: **WITTON KEEP 4 EAST PARK
WITTON CASTLE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LUSOTUFO INDUSTRIAS TEXTEIS IRMAOS ROLAS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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