



Companies House

**AR01** (ef)

**Annual Return**



X55MHPP5

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*Company Name:* **LA TECHNIQUES LIMITED**

*Company Number:* **03356289**

*Date of this return:* **18/04/2016**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **UNIT 5 214 RED LION ROAD  
SURBITON  
SURREY  
KT6 7RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NILS**

*Surname:* **NAZOA-RUIZ**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NILS**

*Surname:* **NAZOA-RUIZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>967</b>
		<i>Aggregate nominal value</i>	<b>967</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO HAVE ONE VOTE IN ANY CIRCUMSTANCE.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>967</b>
		<i>Total aggregate nominal value</i>	<b>967</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 892 ORDINARY shares held as at the date of this return  
8 shares transferred on 2015-08-31

*Name:* NILS NAZOA-RUIZ

*Shareholding 2* : 42 ORDINARY shares held as at the date of this return  
*Name:* A. VIDO

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID GUERRINI-NAZOA

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN GUERRINI-NAZOA

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* CARLOS NAZOA-RUIZ

## *Authorisation*

*Authenticated*

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

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