



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SISAL INTERNATIONAL LIMITED**

*Company Number:* **03977973**

*Date of this return:* **20/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

**Officers of the company**

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **FRANCISCO JAVIER**

*Surname:*                **BENEDI GARCIA**

*Former names:*

*Service Address:*        **EL PILAR VICENTE ALEXAINDRE 2  
CORTIJO BLANCO  
SAN PEDRO DE ALCANTARIA  
MARBELLA 29670  
FOREIGN**

*Country/State Usually Resident:*   **BRAZIL**

*Date of Birth:*   **02/12/1947**

*Nationality:*   **SPANISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 20/04/2010**

*Name:* **ARNAU GRABULOSA SOLER**

*Address:*

## *Authorisation*

*Authenticated*

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

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