



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **FORDATH UK LIMITED**

Company Number: **05212563**

Date of this return: **23/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 5LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAVIER**

Surname: **DE LA PAZ MENA**

Former names:

Service Address: **TAMPICO NO. 43 3ER PISO
COL. ROMA
MEXICO CITY
MEXICO
06700**

Company Director **1**

Type: **Person**

Full forename(s): **GABINO**

Surname: **ISLA GOMEZ**

Former names:

Service Address: **PROLONGACION AVENIDA SAN ANTONIO NO. 36 SAN PEDRO
DE LOS PINOS
MEXICO CITY
MEXICO
001180**

Country/State Usually Resident: **MEXICO**

Date of Birth: **14/09/1975**

Nationality: **MEXICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAMON**

Surname: **ISLA GOMEZ**

Former names:

Service Address: **PROLONGACION AVENIDA SAN ANTONIO NO. 36 SAN PEDRO
DE LOS PINOS
MEXICO CITY
MEXICO
001180**

Country/State Usually Resident: **MEXICO**

Date of Birth: **21/04/1979**

Nationality: **MEXICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	433601
		<i>Aggregate nominal value</i>	433601
<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>	433601
		<i>Total aggregate nominal value</i>	433601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **433601 ORDINARY shares held as at the date of this return**
Name: **LECAROZ FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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