



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGUIRREGOICOA LIMITED**

*Company Number:* **06127512**

*Date of this return:* **26/02/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **25 ST. MARYS WALK  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 0QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **AGUIRREGOICOA**

*Former names:*

*Service Address:* **25 ST. MARYS WALK  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 0QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **AGUIRREGOICOA**

*Former names:*

*Service Address:*        **25 ST. MARYS WALK  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 0QB**

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

*Date of Birth:*    **25/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **AGUIRREGOICOA**

*Former names:*

*Service Address:* **25 ST. MARYS WALK  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 0QB**

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

*Date of Birth:* **02/05/1962** *Nationality:* **BRITISH**

*Occupation:* **NON EXEC ASSOCIATE NHS  
KIRKLEES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHT FOR EACH SHARE. RIGHTS TO DIVIDEND FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AGUIRREGOICOA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI AGUIRREGOICOA**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS AGUIRREGOICOA**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN AGUIRREGOICOA**

*Shareholding 5* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE AGUIRREGOICOA**

## *Authorisation*

*Authenticated*

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

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