



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITESA MEXICO HOLDINGS LIMITED**

Company Number: **06924721**

Date of this return: **01/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE COTTAGE KNOWL HILL COMMON
READING
RG10 9YD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P&S SUGDEN LIMITED**

Registered or principal address: **THE COTTAGE KNOWL HILL COMMON
READING
UNITED KINGDOM
RG10 9YD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06851304**

Company Director 1

Type: **Person**
Full forename(s): **SILVERIO LUIS**

Surname: **AMERICO BARANZANO BRUTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **03/04/1963** *Nationality:* **BRAZILIAN**
Occupation: **CEO**

Company Director **2**

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

Surname: **FRAGA LEITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **04/11/1973** *Nationality:* **BRAZILIAN**

Occupation: **LEGAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **FRED HAL**

Surname: **SINGLEY JR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1969** *Nationality:* **UNITED STATES**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37343
		<i>Aggregate nominal value</i>	373.43
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	37343
		<i>Total aggregate nominal value</i>	373.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **37343 ORDINARY shares held as at the date of this return**
Name: **FITESA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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