



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZIGOR UK LTD**

Company Number: **07492687**

Date of this return: **14/01/2014**

SIC codes: **27900**

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

Situation of Registered Office: **C/O ITW CENTRE
3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ITW ASSET MANAGEMENT LTD**

*Registered or
principal address:* **3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6785107**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE MIGUEL**

Surname: **GABILONDO ARRIOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/04/1958** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAVIER MOISES**

Surname: **OLARTE SAN JUAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/04/1965** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CORPORACION JUAN CELAYA SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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