



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INICIA UK LTD**

Company Number: **07773002**

Date of this return: **14/09/2012**

SIC codes: **43999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JEFFERY**

Surname: **ALLWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALICIA**

Surname: **SANCHEZ SORIANO**

Former names:

Service Address: **TRAVESIA DE CASTRO 4 LOCAL 2
GETAFE
MADRID
SPAIN
28903**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/06/1972** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **INICIA CONSTRUCCIONES Y PROYECTOS 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.