



Companies House

**AR01** (ef)

**Annual Return**



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**X4IRQLOH**

*Company Name:* **NOEMI MARTINEZ-SANTIAGO LTD.**

*Company Number:* **07813848**

*Date of this return:* **18/10/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **C/O ULM  
80-81 ST. MARTIN'S LANE  
LONDON  
WC2N 4AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NOEMI**

*Surname:*                           **MARTINEZ-SANTIAGO**

*Former names:*

*Service Address:*                **C/O ABFS LIMITED**  
   **101 UPTON ROAD UPTON ROAD**  
   **BEXLEYHEATH**  
   **KENT**  
   **ENGLAND**  
   **DA6 8LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1979**                                *Nationality:*   **SPANISH**

*Occupation:*    **DIGITAL & GRAPHIC DESIGNER /**  
                             **FRONT-END DEVELOPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEMI MARTINEZ-SANTIAGO**

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## *Authorisation*

*Authenticated*

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

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