



Companies House

**AR01** (ef)

**Annual Return**



X458IX2R

Received for filing in Electronic Format on the: **13/04/2015**

---

*Company Name:* **SEBAS AND CLIM LIMITED**

*Company Number:* **08468110**

*Date of this return:* **02/04/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SEBASTIAN**

*Surname:*                            **BAPTISTA**

*Former names:*

*Service Address:*                **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S10 2NH**

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

*Date of Birth:*    **12/08/1983**                                *Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIMENT**

*Surname:* **CANAL DE LAS HERAS**

*Former names:*

*Service Address:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

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

*Date of Birth:* **23/08/1984**

*Nationality:* **SPANISH**

*Occupation:* **NONE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 02/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN BAPTISTA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLIMENT CANAL DE LAS HERAS**

## *Authorisation*

*Authenticated*

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

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