



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **LLOBREGAT LIMITED**

*Company Number:* **07114252**

*Date of this return:* **30/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
CT21 5RW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or  
principal address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**

*Registration Number:* **7468792**

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*Company Director* 1

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

*Surname:* **PACZESNY**

*Former names:*

*Service Address:* **OUDE LANDSTRAAT 81 ROTTERDAM  
NA  
3073 LJ  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **04/02/1981**                      *Nationality:* **POLISH**  
*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BOLESLAW**

*Surname:* **SAMBORSKI**

*Former names:*

*Service Address:* **OUDE LANDSTRAAT 81 ROTTERDAM  
NA  
3073 LJ  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/08/1978**

*Nationality:* **POLISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LATVIJA LIMITED**

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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.