



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155GOFK**

*Company Name:* **CAPITAL SOLIDARIO LTD**

*Company Number:* **07521581**

*Date of this return:* **08/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 GRASGARTH CLOSE  
LONDON  
UNITED KINGDOM  
W3 9HS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TORRALBA MORA**

*Former names:*

*Service Address:* **CARRETERA PUENTE TOCINOS KM IV 13  
LLANO DE BRUJAS & 2013MURCIA  
SPAIN  
30161**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOSE MARIA**

*Surname:*                **LOPEZ HERNANDEZ**

*Former names:*

*Service Address:*        **AVDA. DE LOS CASTA 43 URB EL CHORRICO  
MOLINA DE SEGURA (MURCIA)  
SPAIN  
30500**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **23/03/1953**

*Nationality:*    **SPANISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SERGIO**

*Surname:* **MANIVIESA COLLADO**

*Former names:*

*Service Address:* **PLAZA 2 BANDERA PARACAIDISTA ORTIZ  
DE ZARATE BA 2 5BA A  
MURCIA  
SPAIN  
30007**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **19/06/1964** *Nationality:* **SPANISH**

*Occupation:* **URBAN DEVELOPMENT AD**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR FRANCISCO JOSE**

*Surname:* **TORRALBA MORA**

*Former names:*

*Service Address:* **CARRETERA PUENTE TOCINOS KM IV 13  
LLANO DE BRUJAS & 2013MURCIA  
SPAIN  
30161**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **24/11/1979**

*Nationality:* **SPANISH**

*Occupation:* **BUSINESSMAN**

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

*Prescribed particulars*

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## 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 08/02/2012 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE MARIA LOPEZ HERNANDEZ**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SERGIO MANIVIESA COLLADO**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCISCO JOSE TORRALBA MORA**

### *Authorisation*

*Authenticated*

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

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