



Annual Return

Company Name: **AMARAL LTD**

Company Number: **09651894**



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Company Name: **AMARAL LTD**

Company Number: **09651894**

Date of this return: **23/06/2016**

Sic Codes: **86230**

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

Situation of **SB TAX SERVICES LTD UNIT 6 PHILIP HOUSE HONITON ROAD**

Registered Office: **EXETER DEVON  
ENGLAND EX1 3RU**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **INES**  
Surname: **MANAIA MENDES RODRIGUES DO AMARAL**  
Service Address: **14 SPRING GARDENS BUILTH WELLS**  
**UNITED KINGDOM LD2 3DS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1987** Nationality: **PORTUGUESE**  
Occupation: **DENTIST**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**  
Name: **JOAO CARDEIRA BASTOS**

Shareholding 2: **80 ORDINARY shares held as at the date of this return**  
Name: **INES MANAIA MENDES RODRIGUES DO AMARAL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

