

AR01 (ef)

Annual Return



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Company Name: TOMASSO BROTHERS LIMITED

Company Number: 08036430

Date of this return: **18/04/2014**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

49 PRIMLEY PARK ROAD

ALWOODLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS17 7HR

Officers of the company

Company Secretary	1			
Туре:	Person			
Full forename(s):	JOSE CARLOS			
Tun yor oname (s).				
Surname:	DIAZ-SANCHEZ			
ourname.				
_				
Former names:				
Service Address recorded	l as Company's registered office			
	, and companies to guiter out office			
Company Director	I			
Type:	Person			
Full forename(s):	MR JOSE CARLOS			
Surname:	DIAZ-SANCHEZ			
Surname.	DIAL-SALCHEL			
Former names:				
Samina Adduaga nagandad aa Commanula nagigtanad office				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
D . CD . 1 10/00/10/2	M. d. DDITIGH			
Date of Birth: 12/09/1965	Nationality: BRITISH			
Occupation: ACCOUNTA	ANT			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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: JOSE DIAZ-SANCHEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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