



Companies House
— for the record —

363a_(ef)

Annual Return



X9HU55B2

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **DYTSA U.K. LIMITED**

Company Number: **01930005**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW MIDLANDS WORKS
HEATH ROAD
WEDNESBURY
WEST MIDLANDS
WS10 8XE**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY MORRISSEY**

Address: **WOODLANDS HAREWAY LANE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8DD**

Director 1 :

Name: **MRS SHARON RAE
GODDARD**

Address: **HOME FARM COMPTON VERNEY
WELLESBOURNE
WARWICKSHIRE
CV35 9HJ**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **SR JOAQUIN LEAL
MASGRAU**

Address: **PLAZA MAYOR 43-20 17820 BANYOLES
GERONA
SPAIN**

Date of Birth: **24/03/1960** *Nationality:* **SPANISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **SR XAVIER LEAL MASGRAU** Address: **PASEO INDUSTRIA 21-10D
17820 BANYOLES
GERONA
SPAIN**

Date of Birth: **07/04/1961** Nationality: **SPANISH** Occupation: **ECONOMIST**

Director 4 :

Name: **TRACEY MORRISSEY** Address: **WOODLANDS HAREWAY LANE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8DD**

Date of Birth: **22/05/1965** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 01/12/2008

Name:

S. GODDARD

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 01/12/2008

Name:

DECOLETAJE YTORNILLERIA S.A. (DYTSA)

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 01/12/2008

Name:

T. MORRISSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**