



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP6SB4

Company Name: **BASONAS LIMITED**

Company Number: **04963678**

Date of this return: **13/11/2013**

SIC codes: **03110**

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

Situation of Registered Office: **15 DUNCAN TERRACE
LONDON
N1 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUAN-ANTONIO**

Surname: **RODRIGUEZ-BLANCO**

Former names:

Service Address: **POLIGONO DE XARAS
CARRETERA RIVEIRA-NOYA 1 C BAJO
RIVEIRA LA CORUNA
15969
SPAIN**

Company Director ***I***

Type: **Person**

Full forename(s): **JUAN ANTONIO**

Surname: **RODRIGUEZ BLANCO**

Former names:

Service Address: **RUE FONDEUILLA # 15
RIVIERA
LA CORUNA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/12/1972**

Nationality: **BRITISH**

Occupation: **SKIPPER**

Company Director 2

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

Surname: RODRIGUEZ-BLANCO

Former names:

Service Address: BASONAS 15 SAMPEDRO DE MURO
PUERTO DEL SON
CORUNA
SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 15/02/1980 *Nationality:* SPANISH
Occupation: SKIPPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO JOSE RODRIGUEZ BLANCO**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JUAN ANTONIO RODRIGUEZ BLANCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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