



Companies House
— for the record —

363a(ef)

Annual Return



X886D567

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Company Name: **BASONAS LIMITED**

Company Number: **04963678**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**L & J MANAGEMENT
LIMITED OFFICE 3, THE
ANCHOR WAREHOUSE
ANCHOR QUAY
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8GZ**

*Register of
Members Address:*

**L & J MANAGEMENT
LIMITED OFFICE 3,
THE ANCHOR
WAREHOUSE
ANCHOR QUAY
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8GZ**

*Register of Debenture
Holders Address:*

**L & J MANAGEMENT
LIMITED OFFICE 3,
THE ANCHOR
WAREHOUSE
ANCHOR QUAY
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8GZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSE SAMPEDRO-
BLANCO**

Address: **STA UXIA #9 RIVEIRA 15960
LA CORUNA
SPAIN**

Director 1 :

Name: **MR FRANCISCO JOSE
RODRIGUEZ BLANCO**

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

Date of Birth:

15/02/1980

Nationality:

SPANISH

Occupation:

SKIPPER

Director 2 :

Name: **MR JOSE SAMPEDRO-
BLANCO**

Address: **STA UXIA #9 RIVEIRA 15960
LA CORUNA
SPAIN**

Date of Birth:

27/05/1947

Nationality:

Spanish

Occupation:

SKIPPER

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	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 13/11/2008

Name: **FRANCISCO JOSE RODRIGUEZ BLANCO**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 13/11/2008

Name: **JUAN ANTONIO RODRIGUEZ BLANCO**

Address:

Shareholding 3:

334 ORDINARY Shares held as at 13/11/2008

Name:

JOSE SAMPEDRO-BLANCO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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