



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X886D567**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **BASONAS LIMITED**

*Company Number:* **04963678**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *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:*

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#### *Shareholding 2:*

**333 ORDINARY Shares held as at 13/11/2008**

*Name:* **JUAN ANTONIO RODRIGUEZ BLANCO**

*Address:*

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*Shareholding 3:*

**334 ORDINARY Shares held as at 13/11/2008**

*Name:*

**JOSE SAMPEDRO-BLANCO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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