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Companies House

— for the record —

Annual Return

Company Name BASONAS LIMITED

Company Number 04963678



X4V83VGI

Received for filing in Electronic Format on the 13/12/2007

Company Details

Period Ending 13/11/2007

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes 0501

**Registered Office
Address**

**Register of
Members Address**

**Register of Debenture
Holders Address**

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

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Details of Officers of the Company

Company Secretary

Name MR JOSE SAMPEDRO-BLANCO

Address STA UXIA #9
RIVEIRA 15960
LA CORUNA
SPAIN

Director 1

<i>Name</i>	MR FRANCISCO JOSE RODRIGUEZ BLANCO	<i>Address</i>	BASONAS 15 SAMPEDRO DE MURO PUERTO DEL SON LA CORUNA SPAIN
<i>Date of Birth</i>	15/02/1980		
<i>Nationality</i>	SPANISH		
<i>Occupation</i>	SKIPPER		

Director 2

<i>Name</i>	MR JOSE SAMPEDRO-BLANCO	<i>Address</i>	STA UXIA #9 RIVEIRA 15960 LA CORUNA SPAIN
<i>Date of Birth</i>	27/05/1947		
<i>Nationality</i>	SPANISH		
<i>Occupation</i>	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
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, 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 13/11/2007

<i>Name</i>	FRANCISCO JOSE RODRIGUEZ BLANCO
<i>Address</i>	BASONAS 15 SAMPEDRO DE MURO PUERTO DEL SON LA CORUNA SPAIN

Shareholding 2

333 ORDINARY Shares held as at 13/11/2007

Name **JUAN ANTONIO RODRIGUEZ BLANCO**

Address **RUA FONDEVILA 15
RIVEIRA
LA CORUNA
SPAIN**

Shareholding 3

334 ORDINARY Shares held as at 13/11/2007

Name **JOSE SAMPEDRO-BLANCO**

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

Shareholding 4

0 ORDINARY Shares held as at 13/11/2007

**83 shares transferred on 19/01/2007
83 shares transferred on 19/01/2007
1 shares transferred on 19/01/2007
83 shares transferred on 19/01/2007**

Name **JOSE RAMON SANTOS-REGO**

Address **CRUXEIRAS #8
RIVEIRA
15960
LA CORUNA
SPAIN**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **13/12/2007** *Authenticated* **Yes (E/W)**