



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01930005**

Date of this return: **01/12/2012**

SIC codes: **25990**

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

Situation of Registered Office: **NEW MIDLANDS WORKS
HEATH ROAD
WEDNESBURY
WEST MIDLANDS
WS10 8XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **MORRISSEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON RAE**

Surname: **GODDARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SR JOAQUIN**

Surname: **LEAL MASGRAU**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

Company Director **3**

Type: **Person**

Full forename(s): **SR XAVIER**

Surname: **LEAL MASGRAU**

Former names:

Service Address: **PASEO INDUSTRIA 21-10D
17820 BANYOLES
GERONA
SPAIN**

Country/State Usually Resident: **SPAIN**

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

Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **MORRISSEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **S. GODDARD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **DECOLETAJE YTORNILLERIA S.A. (DYTSA)**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **T. MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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