

AR01 (ef)

Annual Return



X53Q04MG

Received for filing in Electronic Format on the:

28/03/2016

Company Name:

LIPA-DE GALA LIMITED

Company Number:

08925561

Date of this return:

06/03/2016

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 ARCHDALE PLACE

NEW MALDEN

SURREY KT3 3RW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANA ROSARIO LIPATA

Surname: DE GALA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1971 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ANA ROSARIO LIPATA DE GALA

Authorisation

Authenticated

This form was authorised by one of the following:

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