



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEGDUFO1

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*Company Name:* **BASONAS LIMITED**

*Company Number:* **04963678**

*Date of this return:* **13/11/2009**

*SIC codes:* **0501**

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

*Situation of Registered Office:* **L & J MANAGEMENT LIMITED OFFICE 3, ANCHOR  
WAREHOUSE ANCHOR QUAY PENRYN CORNWALL  
ENGLAND TR10 8GZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOSE**

*Surname:* **SAMPEDRO-BLANCO**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOSE**

*Surname:* **SAMPEDRO-BLANCO**

*Former names:*

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

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **27/05/1947**

*Nationality:* **SPANISH**

*Occupation:* **SKIPPER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCISCO JOSE**

*Surname:*                **RODRIGUEZ BLANCO**

*Former names:*

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

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **15/02/1980**

*Nationality:*   **SPANISH**

*Occupation:*    **SKIPPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**333 ORDINARY Shares held as at 13/11/2009**

*Name:*

**FRANCISCO JOSE RODRIGUEZ BLANCO**

*Address:*

*Shareholding 2:*

**333 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JUAN ANTONIO RODRIGUEZ BLANCO**

*Address:*

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*Shareholding 3:*

**334 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JOSE SAMPEDRO-BLANCO**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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