



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRUCA (U.K.) LIMITED**

*Company Number:* **03097575**

*Date of this return:* **29/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **LYMER**

*Former names:*

*Service Address:* **5 COLE CLOSE  
WITCHFORD  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2JX**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RUIZ**

*Former names:*

*Service Address:*        **PLAZA SANTA GERTUDIS NO 1 4B  
MURCIA  
SPAIN  
30001**

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

*Date of Birth:*    **15/08/1967**

*Nationality:*    **SPANISH**

*Occupation:*    **TRADER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **LYMER**

*Former names:*

*Service Address:*        **10 WITCHFORD ROAD  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **LYMER**

*Former names:*

*Service Address:*        **5 COLE CLOSE  
WITCHFORD  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **FRUCA SA**

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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.