Companies House

AR01 (ef)

Annual Return

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Company Name:	**Vidalpi Ltd**
Company Number:	**07889325**
Date of this return:	**21/12/2015**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET MANCHESTER UNITED KINGDOM M1 4EX**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **PALOMARES CASTRO**

Former names:

Service Address: **31 CRATHORNE AVENUE**
WOLVERHAMPTON
UNITED KINGDOM
WV10 6BT

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

Date of Birth: ****/07/1977** *Nationality:* **SPANISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA PILAR**

Surname: **VIDAL SEIJO**

Former names:

Service Address: **31 CRATHORNE AVENUE**
WOLVERHAMPTON
UNITED KINGDOM
WV10 6BT

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALFONSO PALOMARES CASTRO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARIA PILAR VIDAL SEIJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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