



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XPOSDLEE

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*Company Name:* **ARQUITECTO LTD**

*Company Number:* **06278969**

*Date of this return:* **13/06/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD**  
*Surname:* **BAKER**  
*Former names:*  
*Service Address:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**  
*Surname:* **BAKER**  
*Former names:*  
*Service Address:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

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

*Date of Birth:* **08/11/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **EVA MARIA**  
*Surname:*                                **DIAZ MUNOZ**  
*Former names:*  
*Service Address:*                      **14 VILLIERS CLOSE**  
   **CHIPPENHAM**  
   **WILTSHIRE**  
   **SN15 3SQ**

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

*Date of Birth:*   **17/04/1974**

*Nationality:*   **SPANISH**

*Occupation:*    **PA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

**500 ORDINARY Shares held as at 13/06/2010**

*Name:* **RICHARD BAKER**

*Address:*

## *Authorisation*

*Authenticated*

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

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