



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* ARQUITECTO LTD

*Company Number:* 06278969

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### *Company Details*

*Period Ending:* 13/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7420

*Registered Office  
Address:*

**14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD BAKER**

*Address:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

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*Director 1 :*

*Name:* **RICHARD BAKER**

*Address:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

*Date of Birth:*

**08/11/1968**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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*Director 2 :*

*Name:* **EVA MARIA DIAZ MUNOZ**

*Address:* **14 VILLIERS CLOSE  
CHIPPENHAM  
WILTSHIRE  
SN15 3SQ**

*Date of Birth:*

**17/04/1974**

*Nationality:*

**Spanish**

*Occupation:*

**PA**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 13/06/2008**

*Name:* **RICHARD BAKER**  
**14 VILLIERS CLOSE**  
*Address:* **CHIPPENHAM**  
**WILTSHIRE**  
**UK**  
**SN15 3SQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**