



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CDWU48

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Company Name: **DEDAS LIMITED**

Company Number: **01392528**

Date of this return: **01/06/2012**

SIC codes: **47990**
68209
81210

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

Situation of Registered Office: **59 ST MARTIN'S LANE**
LONDON
WC2N 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSE GREGORIO**

Surname: **MANJARRES LARIOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE GREGORIO**

Surname: **MANJARRES LARIOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

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

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **LUIS GERMAN**

Surname: **VELEZ DUQUE**

Former names:

Service Address: **6A SNEATH AVENUE
LONDON
NW11 9AH**

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

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOSE GREGORIO MANJARRES LARIOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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