



Annual Return

Company Name: **ABANICO SALSA LTD**

Company Number: **06232489**



Received for filing in Electronic Format on the: **06/07/2016**

X5ANACU9

Company Name: **ABANICO SALSA LTD**

Company Number: **06232489**

Date of this return: **01/05/2016**

Sic Codes: **99999**

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

Situation of Registered Office: **PETITOR HOUSE NICHOLSON ROAD TORQUAY**

Registered Office: **UNITED KINGDOM TQ2 7TD**

---

## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **THOMAS WESTCOTT SECRETARIAL LIMITED**  
Principal / Business Address: **PETITOR HOUSE NICHOLSON ROAD TORQUAY  
UNITED KINGDOM TQ2 7TD**

### European Economic Area (EEA) Company

Register Location: **PETITOR HOUSE, NICHOLSON ROAD, TORQUAY, TQ2 7TD**  
Registration Number: **05024180**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **ANGUS JAMES**  
Surname: **PETERS**  
Service Address: **PETITOR HOUSE NICHOLSON ROAD TORQUAY  
UNITED KINGDOM TQ2 7TD**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 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:       **100 ORDINARY shares held as at the date of this return**  
Name:                 **ANGUS PETERS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

