



Companies House
— for the record —

AR01 (ef)

Annual Return



XEQUITGM

Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **Barcelsure Limited**

Company Number: **02603143**

Date of this return: **19/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **NICHOLSON**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **STUART BARRY DAVID**

Surname: **FILLINGHAM**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

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

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **FORD**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : **2 ORDINARY shares held as at 2011-04-19**
Name: **AVIS RENT A CAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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