



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARCELONA TAPAS BAR AND RESTAURANTS LIMITED**

Company Number: **05436522**

Date of this return: **18/05/2012**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT 1 BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID FRANCISCO JUAN**

Surname: **DALMAU**

Former names:

Service Address: **67 CANONBIE ROAD
LONDON
SE23 3AQ**

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

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 18/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EUROPA LEISURE 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.