

AR01 (ef)

Annual Return



X317O0V4

Received for filing in Electronic Format on the:

: 07/02/2014

Company Name:

NACIONAL RESTAURANT AND TAPAS BARS LIMITED

Company Number:

06483106

Date of this return:

24/01/2014

SIC codes:

56101

Company Type:

Private company limited by shares

247, GRAY'S INN ROAD

Situation of Registered

LONDON

Office:

WC1X 8QZ

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------------------------------------------|
| Type: | Person |
| Full forename(s): | MS MARIA ALDINA |
| Surname: | DE FREIDAS VIVEIROS |
| Former names: | |
| Service Address: | FLAT 15 DONNINGTON HOUSE UNION ROAD LONDON SW8 2RU |
| | |

Company Director 1

Type: Person

Full forename(s): ANTONIO INACIO

Surname: GOMES

Former names:

Service Address: FLAT 15 DONNINGTON HOUSE

UNION ROAD LONDON SW8 2RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1964 Nationality: PORTUGUESE

Occupation: CATERER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: ANTONIO I GOMES

Authorisation

Authenticated

This form was authorised by one of the following:

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