



Companies House
— for the record —

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Annual Return



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Company Name: **BARCELONA RAMBLAS LTD**

Company Number: **06668166**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT-189 43 OWSTON
ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

Details of Officers of the Company

Director 1 :

Name: **GERWIN DEVILEE**

Address: **MENAGERIE 14
VOORBURG
THE NETHERLANDS
2273 BS**

Date of Birth: **21/01/1961** *Nationality:* **Dutch**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1.00	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1.00 Shares held as at 08/08/2009

Name: **GERWIN DEVILEE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**