



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WB6KR

Company Name: **SALSA BRAVA LTD**

Company Number: **07577962**

Date of this return: **24/03/2016**

SIC codes: **46170**

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

Situation of Registered Office: **UNIT 7 OAKLANDS BUSINESS CENTRE
64-68 ELM GROVE ROAD
WORTHING
BN11 5LH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATIE**

Surname: **BAIZ**

Former names:

Service Address: **UNIT 7 OAKLANDS BUSINESS CENTRE
64-68 ELM GROVE ROAD
WORTHING
UNITED KINGDOM
BN11 5LH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HERMINIO GUSTAVO**

Surname: **BAIZ MEDEROS**

Former names:

Service Address: **UNIT 7 OAKLANDS BUSINESS CENTRE 64-68 ELM GROVE
ROAD
WORTHING
W SUSSEX
BN11 5LH**

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

Date of Birth: ****/06/1953**

Nationality: **SPANISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATIE BAIZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GUSTAVO BAIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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