



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAPA REAL LIMITED**

Company Number: **SC351263**

Date of this return: **13/11/2012**

SIC codes: **56101**

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

Situation of Registered Office: **19 SHORE PLACE
EDINBURGH
MIDLOTHIAN
EH6 6SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALANA**

Surname: **DREVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GREIG SCOTT**

Surname: **DAVIDSON**

Former names:

Service Address: **19 SHORE PLACE
EDINBURGH
LOTHIAN
SCOTLAND
EH6 6SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1986** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT HENDERSON**

Surname: **SCOBIE**

Former names:

Service Address: **7 DENHAM GREEN PLACE
EDINBURGH
EH5 3PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1966**

Nationality: **BRITISH**

Occupation: **RESTAURANT**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **SHEARON**

Former names:

Service Address: **19 SHORE PLACE
EDINBURGH
LOTHIAN
SCOTLAND
EH6 6SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1983** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **ROBERT SCOBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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