

Annual Return

Company Name: HOLA! TAPAS LIMITED

Company Number: 09090461

X5BL69K1

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Company Name: HOLA! TAPAS LIMITED

Company Number: 09090461

Date of this return: 17/06/2016

Sic Codes: 46330

Company Type: Private company limited by shares

Situation of 12 HARVARD WALK HORNCHURCH

Registered Office: RM12 4BB

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR SERHIY
Surname: HOROBETS

Service Address: 12 HARVARD WALK HORNCHURCH

ENGLAND RM12 4BB

Company Director 1

Type: Person
Full Forename(s): MR SERHIY
Surname: HOROBETS

Service Address: 12 HARVARD WALK HORNCHURCH

ENGLAND RM12 4BB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal	1		
		value:			
		Total aggregate amount	1		
		unpaid:			

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: SERHIY HOROBETS

Authorisation

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This form was authorised by one of the following:

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

