



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BA RUMBA SOLUTIONS LIMITED**

Company Number: **04953933**

Date of this return: **05/11/2010**

SIC codes: **9231**

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

Situation of Registered Office: **5 CHIGWELL ROAD
LONDON
UNITED KINGDOM
E18 1LR**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MS LYLA JAYNE**

Surname: **D'SOUZA**

Former names:

Service Address: **2 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1975** *Nationality:* **BRITISH & AUSTRALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE = 1 SHARE			

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 05/11/2010 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 2010-11-05**
Name: **LYLA D'SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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