



Companies House
— for the record —

363a^(ef)

Annual Return



XFN1Z1MM

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Company Name: **CIRIX LIMITED**

Company Number: **05558061**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 RAEBURN HOUSE 20
GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DN**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMMY SHAKIB KANAN**

Address: **82 BRUDENELL ROAD
TOOTING BEC
LONDON
SW17 8DE**

Director 1 :

Name: **IGNACIO YBARRA**

Address: **FLAT 2 20 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth:

07/11/1972

Nationality:

Italian

Occupation:

SOFTWARE ENGINEER

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	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2007

Name:

IGNACIO YBARRA

Address:

**2 RAEBURN HOUSE GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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