Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2011**

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Company Name:	**CIRIX LIMITED**
Company Number:	**05558061**
Date of this return:	**08/09/2011**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O IGNACIO YBARRA** **2AA MORPETH TERRACE** **LONDON** **UNITED KINGDOM** **SW1P 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMMY SHAKIB**

Surname: **KANAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **IGNACIO**

Surname: **YBARRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1972** *Nationality:* **ITALIAN**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : **100 ORDINARY shares held as at 2011-09-08**

Name: **IGNACIO YBARRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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