



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CIRIX LIMITED**

Company Number: **05558061**

Date of this return: **08/09/2012**

SIC codes: **62012**
62020
62090

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
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.