



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2012**

**X1HO9M5S**

---

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *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.