



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NABIA LTD**

Company Number: **07618766**

Date of this return: **03/05/2012**

SIC codes: **38220**

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

Situation of Registered Office: **48 HIGHGATE HILL
LONDON
N19 5NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE**

Surname: **GARCEL ARANDA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/03/1962** *Nationality:* **SPANISH**

Occupation: **ENTERPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ENRICO GAVINO**

Surname: **SANNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1973**

Nationality: **ITALIAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 1 ORD shares held as at the date of this return
Name: ENRICO GAVINO SANNA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOSE GARCEL ARANDA

Authorisation

Authenticated

This form was authorised by one of the following:

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