



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

X42K1KE0

---

*Company Name:* **Nibela Limited**

*Company Number:* **08851333**

*Date of this return:* **20/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SINIRMASERVE LIMITED**

*Registered or principal address:* **2 RIGA FERAIOU STREET, LIMASSOL CENTRE, BLOCK B  
6TH FLOOR, OFFICE 601  
LIMASSOL  
CYPRUS  
3095**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE253491**

---

*Company Director*    **1**

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

*Surname:*                                **ANDREOU**

*Former names:*

*Service Address:*                        **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **30/04/1985**                                *Nationality:*    **CYPRIOT**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IVANA**

*Surname:* **VASSILIOU**

*Former names:*

*Service Address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **03/01/1978** *Nationality:* **CYPRIOT**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SINIRMACORP LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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