



Companies House

**AR01** (ef)

**Annual Return**



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**X40DV4ZE**

*Company Name:* **Libra No 1 Limited**

*Company Number:* **05687612**

*Date of this return:* **25/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON CLARE**

*Surname:*                           **DAVIDSON**

*Former names:*

*Service Address:*                **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAJESH**

*Surname:* **SIVARAMAN**

*Former names:*

*Service Address:* **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1972**

*Nationality:* **INDIAN**

*Occupation:* **BANK OFFICIAL**

*Authorisation*

*Authenticated*

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

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