



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALIBRA LIMITED**

Company Number: **06511733**

Date of this return: **21/02/2015**

SIC codes: **41100**
55100
68100
68209

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

Situation of Registered Office: **407 GREEN LANES**
LONDON
N4 1EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTIANA ANDREA**

Surname: **IOANNOU**

Former names:

Service Address: **78 CHANDOS AVENUE
LONDON
N20 9DZ**

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTIANA ANDREA**

Surname: **IOANNOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1984** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ELIANA ANDREA**

Surname: **PERDIOS**

Former names:

Service Address: **78 CHANDOS AVENUE
LONDON
N20 9DZ**

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

Date of Birth: **26/12/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE VOTING, DIVIDEND AND DISTRIBUTION RIGHT AND ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **23 ORDINARY shares held as at the date of this return**
Name: **ELIANA ANDREA PERDIOS**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **CHRISTIANA ANDREA IOANNOU**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **IOANNIS ANDREAS IOANNOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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