



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSQ19BFF**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **NILA RUBIA LIMITED**

*Company Number:* **06643406**

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### *Company Details*

*Period Ending:* **10/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1822**

*Registered Office  
Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3YP**

*Register of  
Members Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3YP**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MISS LEAH EVE HOPKINSON** Address: **WHITEGATE COTTAGE SPITHURST  
ROAD  
BARCOMBE  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 5EE**

Date of Birth: **04/09/1978** Nationality: **British** Occupation: **FASHION DESIGNER**

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Director 2 :

Name: **MISS JESSICA MILLIE  
SIDDALL** Address: **17 MONTGOMERY ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 6NS**

Date of Birth: **19/11/1979** Nationality: **British** Occupation: **FASHION DESIGNER**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/07/2009**  
**1 DISPOSED OF IN PERIOD ON 15/07/2008**

*Name:* **BRIGHTON DIRECTOR LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/07/2009**

*Name:* **JESSICA SIDDALL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/07/2009**

*Name:* **LEAH HOPKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**