



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NILA RUBIA LIMITED**

Company Number: **06643406**

Date of this return: **15/12/2011**

SIC codes: **14132**

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

Situation of Registered Office: **FLAT 3 35 BIGWOOD AVE
HOVE
EAST SUSSEX
BN3 6FP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SARFARAZ**

Surname: **MOHAMMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1980** Nationality: **INDIAN**
Occupation: **TEXTILE AND GEM STONE
DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JESSICA MILLIE**

Surname: **SIDDALL**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE=ONE VOTE			

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 15/12/2011 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 ORDINARY shares held as at the date of this return**
Name: **JESSICA SIDDALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-18
Name: **LEAH HOPKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SARFARAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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