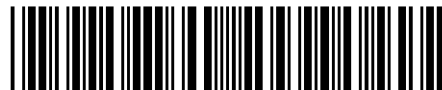




Companies House

AR01 (ef)

Annual Return



X2MWT8RN

Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **SUBIRA LTD**

Company Number: **07699655**

Date of this return: **11/07/2013**

SIC codes: **86101**

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

Situation of Registered Office: **FLAT 12 THE HERONS
NEW WANSTEAD
LONDON
ENGLAND
E11 2SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PATIENCE**

Surname: **RUSINGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1979**

Nationality: **BRITISH**

Occupation: **NURSING SERVICES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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: **PATIENCE RUSINGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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