



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2013**

**X26LDQE8**

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*Company Name:* **BASIRA LIMITED**

*Company Number:* **08033245**

*Date of this return:* **17/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O AHLAM AKRAM  
83A EARLS COURT ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
W8 6EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AHLAM**

Surname: **AKRAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS AHLAM**

Surname: **AKRAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/08/1946**                      Nationality: **BRITISH**  
Occupation: **FOUNDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS YASMIN**

*Surname:*                            **EL DERBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/01/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*     **FILM PROGRAMMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.999999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AHLAM AKRAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YASMIN EL DERBY**

## *Authorisation*

*Authenticated*

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

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