

Latest / Current Available Information on Company:

	Operator	Generic Web User
Incorporation No.	81754	Date Profile issued
Name	July 11, 2012	
Incorporation Date	WARINA HOLDINGS LIMITED	
Type	July 31, 2001	
Status	PRIVATE COMPANY LIMITED BY SHARES	
Last Annual Return filed made up to	Struck off by the Registrar on the 23/05/2010 by the Notice no. 2993	
Last Accounts filed made up to	September 24, 2006	
Registered Office	December 31, 2005	
	SUITE 52, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR	

The authorised nominal share capital of the company is:

GBP 1,200.00 divided into: 1200 ORDINARY shares of GBP 1 each

Total Number of Authorised Shares

1,200.00

The issued nominal share capital of the company is:

GBP 1,200.00 divided into: 1200 ORDINARY shares of GBP 1 each

Total Number of Issued Shares

1,200.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	SINAC NOMINEES LIMITED
Address	SUITE 52 & 53, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	CORPORATE BODY
Shares held	1 ORDINARY share of GBP 1 each
Name	CANIS NOMINEES LIMITED
Address	SUITE 52 & 53, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	CORPORATE BODY

Shares held	1199 ORDINARY shares of GBP 1 each
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Directors

Name	CANIS NOMINEES LIMITED
Address	SUITE 52 & 53, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	CORPORATE BODY
Appointed on	15/10/2001
Resigned on	12/05/2010

Name	SINAC NOMINEES LIMITED
Address	SUITE 52 & 53, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	CORPORATE BODY
Appointed on	15/10/2001
Resigned on	12/05/2010

Secretaries

Name	CLIFTON MANAGEMENT SERVICES LIMITED
Address	SUITE 52 & 53, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	LIMITED COMPANY
Appointed on	15/10/2001
Resigned on	12/05/2010

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

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For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.