



Companies House
— for the record —

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Annual Return



XVGYH3LB

Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **RICH INVESTMENTS LIMITED**

Company Number: **00879589**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**43 PORTLAND ROAD
LONDON
W11 4LJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN HALL**

Address: **94 MONTROSE AVENUE
WELLING
KENT
DA16 2QY**

Director 1 :

Name: **KENNETH WALLACE
MORGAN**

Address: **WOODBOURNE HALL PO BOX 3162
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

21/02/1947

Nationality:

BRITISH

Occupation:

TRUST COMPANY OFFICIAL

Director 2 :

Name: **DOREEN THELMA RICH**

Address: **FLAT 1 CRANLEIGH
137-139 LADBROKE ROAD
LONDON
W11 3PX**

Date of Birth:

01/08/1915

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER CHARLES RICH**

Address: **1B CLARENDON ROAD
LONDON
W11 4JA**

Date of Birth: **12/08/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1000000	GBP100000
<i>TOTALS</i>	1000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

980730 ORDINARY Shares held as at 24/09/2008

Name: **PROSPECT NOMINEES (BVI) LTD**
Address: **WOODBOURNE HALL PO BOX 3162 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

17952 ORDINARY Shares held as at 24/09/2008

Name:

RICH SECURITIES LTD

Address:

**43 PORTLAND ROAD
LONDON
W11 4LJ**

Shareholding 3:

1318 ORDINARY Shares held as at 24/09/2008

Name:

DOREEN THELMA RICH

Address:

**FLAT 1 CRANLEIGH
137-139 LADBROKE ROAD
LONDON
W11 3PX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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