



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XXCUKBVQ

*Received for filing in Electronic Format on the:* **26/07/2009**

*Company Name:* **RIVAOIL (U.K.) LIMITED**

*Company Number:* **04226531**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTOR DUMAN**

*Address:* **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UK  
SL6 6JE**

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*Director 1 :*

*Name:* **ELENA DUMAN**

*Address:* **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UK  
SL6 6JE**

*Date of Birth:* **09/03/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **VICTOR DUMAN**

*Address:* **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UK  
SL6 6JE**

*Date of Birth:* **01/11/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>29988</b>                       | <b>GBP29988</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>29988</b>                       | <b>GBP29988</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**29988 ORDINARY Shares held as at 01/06/2009**

*Name:* **CLIVEDON SALES CORPORATION**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/07/2009**

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