



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FE0X16

Received for filing in Electronic Format on the: **15/08/2012**

---

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

*Company Number:* **04226531**

*Date of this return:* **01/06/2012**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. VICTOR**

*Surname:* **DUMAN**

*Former names:*

*Service Address:* **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. ELENA**

*Surname:*                                **DUMAN**

*Former names:*

*Service Address:*                        **19 COURTHOUSE ROAD**  
    **MAIDENHEAD**  
    **BERKSHIRE**  
    **UNITED KINGDOM**  
    **SL6 6JE**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **09/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. VICTOR**

*Surname:*                            **DUMAN**

*Former names:*

*Service Address:*                **19 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6JE**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **01/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29988</b>
		<i>Aggregate nominal value</i>	<b>29988</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29988</b>
		<i>Total aggregate nominal value</i>	<b>29988</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **29988 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVEDON SALES CORPORATION**

---

## *Authorisation*

*Authenticated*

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

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