



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04226531**

Date of this return: **01/06/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **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.