

#### **Annual Return**

Company Name: RIVAOIL (U.K.) LIMITED

Company Number: 04226531

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Received for filing in Electronic Format on the: 30/06/2016

Company Name: RIVAOIL (U.K.) LIMITED

Company Number: 04226531

Date of this return: 01/06/2016

Sic Codes: **46120** 

Company Type: Private company limited by shares

Situation of THE LANDMARK TREADAWAY HILL FLACKWELL HEATH HIGH

Registered Office: WYCOMBE BUCKINGHAMSHIRE

**HP10 9PD** 

#### Officers of the company

#### Company Secretary 1

Type: Person
Full Forename(s): MR. VICTOR
Surname: DUMAN

Service Address: 24 CHEMIN DE LA MARAICHE CORSEAUX

**SWITZERLAND** 

#### Company Director 1

Type: Person

Full Forename(s): MRS. ELENA Surname: DUMAN

Service Address: 24 CHEMIN DE LA MARAICHE CORSEAUX

**SWITZERLAND** 

Country/State SWITZERLAND

Usually Resident:

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

Occupation: COMPANY

**DIRECTOR** 

### Company Director 2

Type: Person

Full Forename(s): MR. VICTOR Surname: DUMAN

Service Address: 24 CHEMIN DE LA MARAICHE CORSEAUX

**SWITZERLAND** 

Country/State SWITZERLAND

Usually Resident:

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

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 29988

Currency: GBP Aggregate nominal value: 29988

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 29988

Total aggregate nominal 29988

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 29988 ORDINARY shares held as at the date of this return

Name: CLIVEDON SALES CORPORATION

## **Authorisation**

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This form was authorised by one of the following:

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

