



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIVONIA JOSEPH RANDALL LTD**

*Company Number:* **04467246**

*Date of this return:* **21/06/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SPINNEY HOUSE 8 SPINNEY CLOSE  
GILMORTON  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FAIZAL AHMED IQBAL**

*Surname:* **BHEDA**

*Former names:*

*Service Address:* **14 FOREST RISE  
OADBY  
LEICESTERSHIRE  
LE2 4FH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FAIZAL AHMED IQBAL**

*Surname:*                            **BHEDA**

*Former names:*

*Service Address:*                **14 FOREST RISE  
OADBY  
LEICESTERSHIRE  
LE2 4FH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZAINUL ABEDIN**

*Surname:* **IQBAL BHEDA**

*Former names:*

*Service Address:* **34 KITCHENER ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 4AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

UNCONDITIONAL VOTING AND DIVIDEND BEARING SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FAIZAL AHMED IQBAL BHEDA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZAINUL ABEDIN IQBAL BHEDA**

## *Authorisation*

*Authenticated*

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

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