Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2013**

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Company Name:	**RIVONIA JOSEPH RANDALL LTD**
Company Number:	**04467246**
Date of this return:	**21/06/2013**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

UNCONDITIONAL VOTING AND DIVIDEND BEARING SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **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.