



Annual Return

Company Name: **RIVONIA JOSEPH RANDALL LTD**

Company Number: **04467246**



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Company Name: **RIVONIA JOSEPH RANDALL LTD**

Company Number: **04467246**

Date of this return: **21/06/2016**

Sic Codes: **68100**

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

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

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **FAIZAL AHMED IQBAL**  
Surname: **BHEDA**  
Service Address: **14 FOREST RISE OADBY  
LE2 4FH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **FAIZAL AHMED IQBAL**  
Surname: **BHEDA**  
Service Address: **14 FOREST RISE OADBY  
LE2 4FH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1969** Nationality: **BRITISH**  
Occupation: **MORTGAGE  
BROKER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ZAINUL ABEDIN**  
Surname: **IQBAL BHEDA**  
Service Address: **34 KITCHENER ROAD LEICESTER  
LE5 4AS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1973** Nationality: **BRITISH**  
Occupation: **MORTGAGE  
BROKER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**UNCONDITIONAL VOTING AND DIVIDEND BEARING SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

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

