



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF8BAA1G**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **RILA LIMITED**

*Company Number:* **04749601**

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### *Company Details*

*Period Ending:* **28/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**316 BEULAH HILL  
UPPER NORWOOD  
LONDON  
SE19 3HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETYA STANIMIROVA  
KOLCHEVA**

*Address:* **4 KUZMAN SHAPKAREV STR.  
SOFIA  
BULGARIA 1000  
FOREIGN**

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*Director 1 :*

*Name:* **MIROSLAV SPASSENOV  
ILIEV**

*Address:* **KRASNO SELO BOROVO 233A ENTR.V,  
FL. 5  
SOFIA  
1680  
BULGARIA**

*Date of Birth:* **21/06/1953**    *Nationality:* **BULGARIAN**    *Occupation:* **ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1580 ORDINARY Shares held as at 28/04/2009**

*Name:*

**CHRISTOPHER CONRAD HANSEN**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 28/04/2009**

*Name:*

**VESSEL NICKLOAEV GAGOV**

*Address:*

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 28/04/2009**

*Name:*

**RILA SOLUTIONS INC**

*Address:*

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*Shareholding 4:*

**5420 ORDINARY Shares held as at 28/04/2009**

*Name:*

**MOROSLAV SPASSEN OV ILIEV**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**