



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RILA LIMITED**

Company Number: **04749601**

Date of this return: **28/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **316 BEULAH HILL
UPPER NORWOOD
LONDON
SE19 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETYA STANIMIROVA**

Surname: **KOLCHEVA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MIROSLAV SPASSEN OV**

Surname: **ILIEV**

Former names:

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

Country/State Usually Resident: **BULGARIA**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : 1580 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CONRAD HANSEN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: VESSEL NICKLOAEV GAGOV

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: RILA SOLUTIONS INC

Shareholding 4 : 5420 ORDINARY shares held as at the date of this return
Name: MOROSLAV SPASSEN OV ILIEV

Authorisation

Authenticated

This form was authorised by one of the following:

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