



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RIVERINPUT LIMITED

*Company Number:* 04905231

*Date of this return:* 13/09/2014

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EQUIPOISE HOUSE, GROVE PLACE  
BEDFORD  
BEDFORDSHIRE  
MK40 3LE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ETHEL**

*Surname:* **NOTO**

*Former names:*

*Service Address:* **1 GREENACRES  
BEDFORD  
BEDFORDSHIRE  
MK41 9AJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTONIO**

*Surname:*                **NOTO**

*Former names:*

*Service Address:*        **1 TYNE CRESCENT  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 7UJ**

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

*Date of Birth:*    **22/04/1971**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CALOGERO**

*Surname:* **NOTO**

*Former names:*

*Service Address:* **216 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 7DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ONOFRIO**

*Surname:*                                **NOTO**

*Former names:*

*Service Address:*                        **1 GREENACRES  
BEDFORD  
BEDFORDSHIRE  
MK41 9AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1937**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **HOTELIER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SANDRA ETHEL**

*Surname:* **NOTO**

*Former names:*

*Service Address:* **1 GREENACRES  
BEDFORD  
BEDFORDSHIRE  
MK41 9AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES CARRY EQUAL RIGHTS REGARDING VOTING, DISTRIBUTIONS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO NOTO**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CALOGERO NOTO**

## *Authorisation*

*Authenticated*

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

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