



*Companies House*  
— for the record —

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

**Annual Return**



**XTB5W3CH**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **RIYA LIMITED**

*Company Number:* **05366531**

---

### *Company Details*

*Period Ending:* **16/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ITIHAAS 18 FLEET  
STREET  
BIRMINGHAM  
WEST MIDS  
B3 1JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICKY DEEPAK RANA**

*Address:* **BANTLEY GROVE CURSLOW LANE  
CHARLEY COURT  
KIDDERMINSTER  
DY10 4LF**

---

*Director 1 :*

*Name:* **RAJ RANA**

*Address:* **BENTLEY GROVE CURSLOW LANE,  
CHARLEY COURT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4LF**

*Date of Birth:*

**03/11/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGEMENT**

---

### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/02/2008**

*Name:*

**RAJ RANA**

*Address:*

**BENTLEY GROVE CURSLEY LANE CHARLEY COURT  
KIDDERMINSTER  
DY10 4LF**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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