



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIYA LIMITED**

Company Number: **05366531**

Date of this return: **16/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ITIHAAS
18 FLEET STREET
BIRMINGHAM
WEST MIDS
B3 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICKY DEEPAK**

Surname: **RANA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RAJ**

Surname: **RANA**

Former names:

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

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

Date of Birth: **03/11/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE DIVIDENDS - IN PROPORTION TO SHAREHOLDING ARTICLES OF ASSOCIATION ARE HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **RAJ RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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