



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

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*Company Name:* **RIKBAN INTERNATIONAL (U.K.) LIMITED**

*Company Number:* **07274403**

*Date of this return:* **04/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATERLOW REGISTRARS LIMITED**

*Registered or  
principal address:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02722485**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KISHIN KHUSHALDAS**

*Surname:*                            **BHAVNANI**

*Former names:*

*Service Address:*                **6 KOSIE WILLIAMS DRIVE, MURRAY TOWN ROAD  
P. O. BOX 397  
FREETOWN  
SIERRA LEONE  
WEST AFRICA**

*Country/State Usually Resident:*    **WEST AFRICA**

*Date of Birth:*    **14/08/1947**                                *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NAVIN KISHIN**

*Surname:* **BHAVNANI**

*Former names:*

*Service Address:* **48 HIGH WORPLE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 9SY**

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

*Date of Birth:* **13/05/1986** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RENU KISHIN**

*Surname:*                            **BHAVNANI**

*Former names:*

*Service Address:*                **6 KOSIE WILLIAMS DRIVE, MURRAY TOWN ROAD  
P. O. BOX 397  
FREETOWN  
SIERRA LEONE  
WEST AFRICA**

*Country/State Usually Resident:*   **WEST AFRICA**

*Date of Birth:*   **08/09/1956**                                *Nationality:*   **INDIAN**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROHIT KISHIN**

*Surname:* **BHAVNANI**

*Former names:*

*Service Address:* **6 KOSIE WILLIAMS DRIVE, MURRAY TOWN ROAD  
P. O. BOX 397  
FREETOWN  
SIERRA LEONE  
WEST AFRICA**

*Country/State Usually Resident:* **WEST AFRICA**

*Date of Birth:* **09/03/1981** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : **55 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-10-01**

*Name:* **KISHIN KHUSHALDAS BHAVNANI**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
**NAVIN KISHIN BHAVNANI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-10-01**

*Name:* **RENU KISHIN BHAVNANI**

## *Authorisation*

*Authenticated*

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

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