



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RINOVA LIMITED**

Company Number: **07381172**

Date of this return: **20/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD EDWARD**

Surname: **PARKES**

Former names:

Service Address: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARE | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **100 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **RICHARD PARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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