

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/01/2015

X3YI7K8Y

Company Name: RHODIUM CAPITAL INVESTMENTS LTD

Company Number: 08829571

Date of this return: **02/01/2015**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

672 GREEN LANE

ILFORD ESSEX ENGLAND

IG3 9RX

Officers of the company

| Company Secretar | y 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MRS RUFIA |
| Surname: | CHOUDHURY |
| Former names: | |
| Service Address: | 672 GREEN LANE |
| | ILFORD |
| | ESSEX ENGLAND |
| | IG3 9RX |

Company Director 1

Type: Person

Full forename(s): MR BURHAN

Surname: CHOUDHURY

Former names:

Service Address: 672 GREEN LANE

ILFORD ESSEX ENGLAND IG3 9RX

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Currency GBP Aggregate nominal 2 value Amount paid per share 1 Amount unpaid per share 0 | Class of shares | ORD | Number allotted | 2 |
|--|-----------------|-----|-----------------|---|
| Amount paid per share 1 | Currency | GBP | value | 2 |
| | | | * * | 1 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 1 ORD shares held as at the date of this return

Name: BURHAN UDDIN CHOUDHURY

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: RUFIA CHOUDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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