



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>RIV LIMITED</b>
<i>Company Number:</i>	<b>SC250763</b>
<i>Date of this return:</i>	<b>09/06/2012</b>
<i>SIC codes:</i>	<b>49410</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BLUE SQUARE HOUSE 272 BATH STREET GLASGOW SCOTLAND G2 4JR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARWELL INTERNATIONAL LTD**

*Registered or  
principal address:* **SPRINGATES EAST GOVERNMENT ROAD  
CHARLESTOWN  
NEVIS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **IBC**  
*Law Governed:* **NEVIS**  
*Register Location:* **NEVIS**  
*Registration Number:* **C 23121**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR JURI**

*Surname:*                **VITMAN**

*Former names:*

*Service Address:*        **APT 7 44  
RATHMINES ROAD UPPER  
DUBLIN  
IRELAND  
6**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/06/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTING**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **FYNEL LIMITED**

*Registered or  
principal address:* **9 ZINONOS KITIEOS STREET, OFFICE 3  
NICOSIA  
CYPRUS  
2406**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **HE 159384**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-06-15**

*Name:* **AXIANO COMPANY SECRETARIES LTD**

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

*Name:* **STARWELL INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

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

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