



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIGIFA INVESTMENTS LIMITED**

Company Number: **00186030**

Date of this return: **17/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WILSON BROWNE COMMERCIAL LAW KETTERING PARKWAY
SOUTH
KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
NN15 6WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARTHA**

Surname: **STEPHEN**

Former names:

Service Address: **RIGIFA
NIGG
ABERDEEN
AB12 3LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **STEPHEN**

Former names:

Service Address: **RIGIFA
NIGG
ABERDEEN
AB12 3LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS; SHARES CARRY RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME BY WAY OF DIVIDEND; SHARES CARRY RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP); SHARES ARE NOT CAPABLE OF BEING REDEEMED BY THE COMPANY OR THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES STEPHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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