



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIVA GROUP LIMITED**

*Company Number:* **01384967**

*Date of this return:* **13/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TOREX HOUGHTON HALL PARK  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5YG**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS AMANDA JANE**

*Surname:*                           **GRADDEN**

*Former names:*

*Service Address:*                **FLAT 2 10A MARKET MEWS  
LONDON  
W1J 7BZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>198332710</b>
		<i>Aggregate nominal value</i>	<b>1983327.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING DEFERRED SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37242761</b>
		<i>Aggregate nominal value</i>	<b>3724276.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORD 10P SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235575471</b>
		<i>Total aggregate nominal value</i>	<b>5707603.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **37242761 ORDINARY shares held as at 2011-08-13**  
*Name:* **ANKER (UK) LTD**

*Shareholding 2* : **198332710 DEFERRED shares held as at 2011-08-13**  
*Name:* **ANKER (UK) LTD**

## *Authorisation*

*Authenticated*

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

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