



Companies House

**AR01** (ef)

**Annual Return**



X3IGFFC8

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*Company Name:* **RIPA International Limited**

*Company Number:* **02671417**

*Date of this return:* **30/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE REGISTRY 34, BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2376959**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCESCA ANNE**

*Surname:*                           **TODD**

*Former names:*

*Service Address:*                **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:*   **05/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CAPITA BUSINESS SERVICES LIMITED**

## *Authorisation*

*Authenticated*

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

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