Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2010**

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Company Name:	**RICHIAN LIMITED**
Company Number:	**03355362**
Date of this return:	**26/02/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR RICHARD NIGEL**
Surname:	**LUCK**
Former names:	

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE**
LONDON
UNITED KINGDOM
E1W 1YW

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE**
LONDON
UNITED KINGDOM
E1W 1YW

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

Date of Birth: **1964-11-29** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

2 ORDINARY Shares held as at 26/02/2010

Name: **LONDON & REGIONAL GROUP SECURITISATION NO.2 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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