



Companies House
— for the record —

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Annual Return



XJL156N0

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Company Name: **RIVINGTON TECHNOLOGIES LIMITED**

Company Number: **03696736**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**SUITE 404, ALBANY
HOUSE
324/326 REGENT STREET
LONDON
W1B 3HH**

*Register of
Members Address:*

**SUITE 404, ALBANY
HOUSE
324/326 REGENT
STREET
LONDON
W1B 3HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FOCUS SECRETARIES
LIMITED**

Address: **15 STRATTON STREET
LONDON
W1J 8LQ**

Director 1 :

Name: **NGI MANAGEMENT
LIMITED**

Address: **15 STRATTON STREET
LONDON
W1J 8LQ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/01/2009

Name:

BLYTHE INTERNATIONAL TRADE LLC

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 18/01/2009

Name:

HARDING MANAGEMENT COMPANY LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**