



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13V11RF**

*Company Name:* **RIVINGTON TECHNOLOGIES LIMITED**

*Company Number:* **03696736**

*Date of this return:* **18/01/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **3 THE SHRUBBERIES  
GEORGE LANE SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 1BG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS JAMES MORLEY**

*Surname:*                **HULME**

*Former names:*

*Service Address:*        **FORT CHAMP 10 FORT ROAD  
ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1ZU**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **18/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOODFORD DIRECTORS LIMITED**

*Registered or  
principal address:* **3 THE SHRUBBERIES  
GEORGE LANE SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3696736**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2011-06-20**

*Name:* **BLYTHE INTERNATIONAL TRADE LLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2011-06-20**

*Name:* **HARDING MANAGEMENT COMPANY LLC**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**

*Name:* **WOODFORD FIDUCIARY CORPORATION 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.