



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVINGTON TECHNOLOGIES LIMITED**

Company Number: **03696736**

Date of this return: **18/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **SUITE 404 ALBANY HOUSE
324/326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MAREA JEAN**

Surname: **O'TOOLE**

Former names:

Service Address: **APT. NO. 1808 SADAF 5
JUMEIRAH BEACH RESIDENCE
DUBAI
UNITED ARAB EMIRATES
PO BOX 500462**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/05/1972** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **NGI MANAGEMENT LIMITED**

*Registered or
principal address:* **34 SOUTH MOLTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 5RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5245031**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-18
Name: BLYTHE INTERNATIONAL TRADE LLC

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-18
Name: HARDING MANAGEMENT COMPANY LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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