



Companies House
— for the record —

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Annual Return



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Company Name: **RION ASSOCIATES PLC**

Company Number: **04050063**

Company Details

Period Ending: **09/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MARCO MARANO**

Address: **205A NEW KINGS ROAD
LONDON
SW6 4SR**

Date of Birth: **04/02/1970** *Nationality:* **ITALIAN** *Occupation:* **FIDUCIARY MANAGER**

Director 2 :

Name: **BIJAN AKHAVAN SAFA**

Address: **LANERCOST 15 OAKLANDS RISE
WELWYN
HERTFORDSHIRE
AL6 0RN**

Date of Birth: **29/10/1944** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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 | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 09/08/2008

Name:

DRION ASSOCIATES LIMITED

Address:

**LE BORDAGE HOUSE LE BORDAGE ST PETER PORT
GUERNSEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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