



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIKDEV LIMITED**

Company Number: **04287349**

Date of this return: **09/09/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 35 STADIUM BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
MIDDX
HA9 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANSA**

Surname: **VARSANI**

Former names:

Service Address: **UNIT 35 STADIUM BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
UNITED KINGDOM
HA9 0AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HANSA**

Surname: **VARSANI**

Former names:

Service Address: **UNIT 35 STADIUM BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0AT**

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VALJI LALJI**

Surname: **VARSANI**

Former names:

Service Address: **19 STREATFIELD ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9BP**

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

Date of Birth: **21/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. REGULATION 54 TABLE A THE COMPANIES ACT 1985 APPLIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HANSA VARSANI**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **VALJI VARSANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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