



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V4P41

Company Name: **RICHVAN LTD**

Company Number: **04679654**

Date of this return: **26/02/2013**

SIC codes: **47789**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **GEE**

Former names:

Service Address: **36 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8JN**

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

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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