



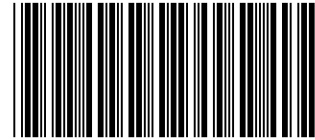
Companies House
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Annual Return

Company Name: **RICHAVON LIMITED**

Company Number: **04846728**



Received for filing in Electronic Format on the: **26/09/2005**

XMLKP90Q

Company Details

Period Ending: **28/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LYNTON HOUSE
7-12 TAVISTOCK
SQUARE
LONDON
WC1H 9BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMARJEET KAUR**

Address: **46 ALLOA ROAD
GOODMAYES
ESSEX IG3 9SP**

Director 1:

Name: **AMARJEET KAUR**
Date of Birth: **28/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **46 ALLOA ROAD
GOODMAYES
ESSEX IG3 9SP**

Director 2:

<i>Name:</i>	SATVINDER KAUR	<i>Address:</i>	46 ALLOA ROAD
<i>Date of Birth:</i>	16/01/1962		GOODMAYES
<i>Nationality:</i>	BRITISH		ILFORD
<i>Occupation:</i>	DIRECTOR		ESSEX IG3 9SP

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2005

<i>Name:</i>	AMARJEET KAUR
<i>Address:</i>	46 ALLOA ROAD
	GOODMAYES
	ESSEX IG3 9SP

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2005

<i>Name:</i>	SATVINDER KAUR
<i>Address:</i>	46 ALLOA ROAD
	GOODMAYES
	ESSEX IG3 9SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**