



Companies House
— for the record —

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Annual Return



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Company Name: **RICHILL LIMITED**

Company Number: **05373535**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

**5TH FLOOR 17
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES LIMITED** *Address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **BEAULY MANAGEMENT SA** *Address:* **CONDOMINIO KARYNA 200 METROS
AL
OESTE Y400 AL SUR DE PLAZA
MAYOR
SAN JOSE
COSTA RICA**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **KINGSTON MANAGEMENT
ACX SA** *Address:* **3-J AVENIDA LAS ROJAS
CALLE BLANCOS
SAN JOSE
COSTA RICA**

Date of Birth: *Nationality:* *Occupation:*

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2009

Name: **DUDLEY INTERNATIONAL SA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2009

Name: **HILLSIDE FINANCE SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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