



Companies House

AR01 (ef)

Annual Return



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Company Name: REVIVE FINANCIAL LIMITED

Company Number: 08722702

Date of this return: 08/10/2015

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office: RICHMOND HOUSE BROAD STREET
ELY
CAMBRIDGESHIRE
CB7 4AH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAHRUKH**

Surname: **KHAN**

Former names:

Service Address: **THE COACH HOUSE 116A GREEN LANE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN RODERICK**

Surname: **STEAD**

Former names:

Service Address: **RICHMOND HOUSE BROAD STREET
ELY
CAMBRIDGESHIRE
CB7 4AH**

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44695333
		<i>Aggregate nominal value</i>	446953.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.018
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44695334
		<i>Total aggregate nominal value</i>	446953.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **44695334 ORDINARY shares held as at the date of this return**
Name: **ORACLE COALFIELDS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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