



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LFHAA**

*Company Name:* **RIG London Limited**

*Company Number:* **07222406**

*Date of this return:* **13/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 WARNERS MILL  
SILKS WAY BRAINTREE  
UNITED KINGDOM  
ENGLAND  
CM7 3GB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BENJAMIN JOHN**

Surname: **TERRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1975** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK RUSSELL**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1966** Nationality: **BRITISH**

Occupation: **DIGITAL DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS WILLIAM**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY C £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK RUSSELL DAVIES**

*Shareholding 2* : **50 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR THOMAS WILLIAM TAYLOR**

*Shareholding 3* : **50 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR BENJAMIN JOHN TERRETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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