



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XMTSVU70**

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

*Company Number:* **07222406**

*Date of this return:* **13/04/2011**

*SIC codes:* **7499**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**32 - 38 SCRUTTON STREET  
LONDON  
ENGLAND  
EC2A 4RQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS WILLIAM**

*Surname:* **TAYLOR**

*Former names:* **TAYLOR**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1983** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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## *Company Director* 3

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

*Surname:* **TERRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</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 GBP1 A SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</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 GBP1 B SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY GBP1 C SHARES</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 GBP1 C 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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY A GBP1 SHARES shares held as at 2011-04-13

*Name:* BENJAMIN JOHN TERRETT

*Shareholding 2* : 50 ORDINARY B GBP1 SHARES shares held as at 2011-04-13

*Name:* MARK RUSSELL DAVIES

*Shareholding 3* : 50 ORDINARY GBP1 C SHARES shares held as at 2011-04-13

*Name:* THOMAS WILLIAM TAYLOR

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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.