



Companies House
— for the record —

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Annual Return



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Company Name: **RIVERDALE RESOURCES LIMITED**

Company Number: **03232565**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

5190

7487

*Registered Office
Address:*

**19 WOODCOTE ROAD
LONDON
E11 2QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNABEL DEAN**

Address: **47 HIGHFIELD DRIVE
GLASGOW
LANARKSHIRE
G12 0HJ**

Director 1 :

Name: **MRS ANNABEL DEAN**

Address: **47 HIGHFIELD DRIVE
GLASGOW
LANARKSHIRE
G12 0HJ**

Date of Birth: **23/01/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MR QUENTIN ROBERT DEAN** *Address:* **47 HIGHFIELD DRIVE
GLASGOW
LANARKSHIRE
G12 0HJ**

Date of Birth: **18/08/1941** *Nationality:* **BRITISH**

Occupation: **TRADER**

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 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/08/2009

Name: **ANNABEL DEAN**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 01/08/2009

Name: **QUENTIN ROBERT DEAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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