



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175R2ZF**

*Company Name:* **RILAND SAAS LIMITED**

*Company Number:* **06568798**

*Date of this return:* **17/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 BALIOL CHAMBERS  
HOLLOW LANE  
HITCHIN  
HERTFORDSHIRE  
SG4 9SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **K.C.K. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
TW14 9NU**

## *European Economic Area (EEA) Company*

*Register Location:* **MIDDLESEX**  
*Registration Number:* **02971259**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **RILAND BEHEER LIMITED**

*Registered or  
principal address:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW14 9NU**

## *European Economic Area (EEA) Company*

*Register Location:* **MIDDLESEX**  
*Registration Number:* **06443988**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RILAND BEHEER LIMITED

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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.