



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERDALE RESOURCES LIMITED**

Company Number: **03232565**

Date of this return: **01/08/2011**

SIC codes: **5190**
7487

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

Situation of Registered Office: **19 WOODCOTE ROAD**
LONDON
E11 2QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNABEL**

Surname: **DEAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNABEL**

Surname: **DEAN**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR QUENTIN ROBERT**

Surname: **DEAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 5 ORDINARY shares held as at 2011-08-01
Name: ANNABEL DEAN

Shareholding 2 : 95 ORDINARY shares held as at 2011-08-01
Name: QUENTIN ROBERT DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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