



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIVERBANK SYSTEMS LTD**

*Company Number:* **SC248261**

*Date of this return:* **24/04/2015**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **28-30 NORTH STREET  
DALRY  
AYRSHIRE  
KA24 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET THOMSON**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **2 THE BEECHES  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7DQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TIMOTHY ANAND**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **2 THE BEECHES  
HOUSTON  
PA6 7DQ**

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

*Date of Birth:* **01/07/1985**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY ANAND KUMAR**

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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.