



Companies House
— for the record —

363a_(ef)

Annual Return



XGVVK1TH

Received for filing in Electronic Format on the: **29/07/2008**

Company Name: **RIVERCRAFT LIMITED**

Company Number: **01301222**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOLAR HOUSE KINGS
WAY
STEVENAGE
SG1 2UA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SODEXO CORPORATE SERVICES
(NO 2) LIMITED** *Address:* **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Director 1 :

Name: **SODEXO CORPORATE
SERVICES (NO 1) LIMITED** *Address:* **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **SODEXO CORPORATE
SERVICES (NO 2) LIMITED** *Address:* **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Date of Birth: *Nationality:* **British** *Occupation:*

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 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2008

Name: **CATAMARAN CRUISERS LIMITED**
Address: **SOLAR HOUSE KINGS WAY**
STEVENAGE
SG1 2UA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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