



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFLMRA2M**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **RIVERS RUM (UK) LIMITED**

*Company Number:* **02728972**

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### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 MORTIMER STREET  
LONDON  
W1T 3BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH ANNE EDGAR**

*Address:* **25 OMAN AVENUE  
LONDON  
NW2 6AX**

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*Director 1 :*

*Name:* **RAPHAEL NATHANIEL  
EDGAR**

*Address:* **25 OMAN AVENUE  
LONDON  
NW2 6AX**

*Date of Birth:* **10/03/1939**    *Nationality:* **Other**

*Occupation:* **FIRE PREVENTION &  
SECURITY CONSULTA**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**23 ORDINARY Shares held as at 10/05/2009**

*Name:*

**ELIZABETH ANNE EDGAR**

*Address:*

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*Shareholding 2:*

**22 ORDINARY Shares held as at 10/05/2009**

*Name:*

**JUSTIN EDGAR**

*Address:*

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*Shareholding 3:*

**55 ORDINARY Shares held as at 10/05/2009**

*Name:*

**RAPHAEL NATHANIEL EDGAR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2009**

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