



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **RIVENDELL EUROPE LIMITED**

Company Number: **03374815**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

2222

2224

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WIRA BUSINESS PARK
CLAYTON WOOD RISE
WEST PARK RING ROAD
LEEDS
WEST YORKSHIRE
LS16 6EB**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MCAULAY**

Address: **SOUTHLANDS FARM MOOR ROAD
BISHOP MONKTON
HARROGATE
HG3 3QF**

Director 1 :

Name: **IVAN JAMES FERRIS**

Address: **2 UPPER PIKELEY FARM
LONG LANE ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 8AQ**

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **JAMES MCAULAY**

Address: **SOUTHLANDS FARM MOOR ROAD
BISHOP MONKTON
HARROGATE
HG3 3QF**

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALISTAIR DUNCAN
SPOWART**

Address: **WOODSONG YORK ROAD MOOR
MONKTON
YORK
NORTH YORKSHIRE
YO26 8JJ**

Date of Birth: **01/12/1963** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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	41000	GBP41000
<i>TOTALS</i>		
	41000	GBP41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41000 ORDINARY Shares held as at 22/05/2009

Name: **RIVENDELL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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