



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/02/2009

Company Name: **5 RIVERS HOTELS LIMITED**

Company Number: **05049288**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE RIDINGS 7 FFORDD
Y MORFA
CROSS HANDS
SA14 6SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAJ KULLAR**

Address: **THE RIDINGS 7 FFORDD Y MORFA
CROSS HANDS
SA14 6SL**

Director 1 :

Name: **MANJIT KAUR KULLAR**

Address: **THE RIDINGS 7 FFORDD Y MORFA
CROSS HANDS
SWANSEA
WEST GLAMORGAN
SA14 6SL**

Date of Birth: **15/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MR RAJ KULLAR**

Address: **THE RIDINGS 7 FFORDD Y MORFA
CROSS HANDS
SA14 6SL**

Date of Birth: **28/09/1964**

Nationality: **INDIAN**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **RAJ KULLAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **TARSEM SINGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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