



Companies House
— for the record —

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Annual Return



X62NNCOF

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **RIVER CARP TOURS LIMITED**

Company Number: **05895475**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**5 THE HALTERS
NEWBURY
BERKSHIRE
RG14 7XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM PATRICK
SPELLMAN**

Address: **66 PENWOOD HEIGHTS
BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9EZ**

Director 1 :

Name: **MARK JOHN NEWBROOK**

Address: **5 THE HALTERS
NEWBURY
BERKSHIRE
RG14 7XF**

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **EXTERIOR FURNITURE
RENOVATER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name:

MARK NEWBROOK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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