



Companies House
— for the record —

363a_(ef)

Annual Return



X3BS8CE1

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **RIVERSIDE ACQUISITIONS LIMITED**

Company Number: **06318542**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE TELEPORT
DOXFORD
INTERNATIONAL
SUNDERLAND
UNITED KINGDOM
SR3 3XD**

*Register of
Members Address:*

**THE TELEPORT
DOXFORD
INTERNATIONAL
SUNDERLAND
UNITED KINGDOM
SR3 3XD**

*Register of Debenture
Holders Address:*

**THE TELEPORT
DOXFORD
INTERNATIONAL
SUNDERLAND
SR3 3XD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN WILSON**

Address: **2 CARR FIELD
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9XR**

Director 1 :

Name: **FRASER ROBERT DAVIDSON** *Address:* **5 COLLEGE ROAD
WINCHMORE HILL
LONDON
N21 3LL**

Date of Birth: **26/05/1975** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **IAN DOUGLAS GRANT** *Address:* **ABBOTS BARTON FARM HOUSE
ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
SO23 7HY**

Date of Birth: **12/12/1948** *Nationality:* **British** *Occupation:* **VENTURE CAPITALIST**

Director 3 :

Name: **STEVEN NELSON**

Address: **45 HERMITAGE GARDENS
CHESTER LE STREET
DURHAM
DH2 3UD**

Date of Birth: **14/12/1965** *Nationality:* **British**

Occupation: **MANAGINFG DIRECTOR**

Director 4 :

Name: **RICHARD VERTIGAN**

Address: **28 BUSHEY GROVE ROAD
BUSHEY
HERTFORDSHIRE
WD23 2JQ**

Date of Birth: **30/04/1969** *Nationality:* **British**

Occupation: **MANAGING 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	950000	GBP950000

TOTALS

950000

GBP950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950000 ORDINARY Shares held as at 19/07/2009

Name:

RIVERSIDE TOPCO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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