



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **5 RIVERS EMPORIUM LTD**

Company Number: **06590743**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 LORDSHIP ROAD
STOKE NEWINGTON
LONDON
UNITED KINGDOM
N16 0QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IGNACIO DE
MURTINHO-BRAGA**

Address: **308 MISSION BUILDING
747 COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E14 7LE**

Director 1 :

Name: **MS CLARE JANE SUTTERS
COOKE**

Address: **26 LORDSHIP ROAD
STOKE NEWINGTON
LONDON
UNITED KINGDOM
N16 0QT**

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 13/05/2009

Name:

CLARE COOKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

IGNACIO DE MURTINHO-BRAGA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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