



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 RIVERS EMPORIUM LTD**

Company Number: **06590743**

Date of this return: **13/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 LORDSHIP ROAD
STOKE NEWINGTON
LONDON
UNITED KINGDOM
N16 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IGNACIO**

Surname: **DE MURTINHO-BRAGA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS CLARE JANE SUTTERS**

Surname: **COOKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999 ORDINARY shares held as at 2011-05-13
Name: CLARE COOKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13
Name: IGNACIO DE MURTINHO-BRAGA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.