



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XJ306WTE

Company Name: **RIVERS (UK) LIMITED**

Company Number: **00929123**

Date of this return: **18/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 GARAMONDE DRIVE
WYMBUSH
MILTON KEYNES
UNITED KINGDOM
MK8 8DF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARMIN**

Surname: **STOLZER**

Former names:

Service Address: **MAGDEBURGERSTRASSE 14
NIERSTEIN
D-55283
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1956** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	310000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	310000
		<i>Total aggregate nominal value</i>	310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **310000 ORDINARY shares held as at 2011-07-18**
Name: **KASTO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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