



Companies House
— for the record —

363a_(ef)

Annual Return



XZ5WF89T

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **STILLWATER NARROWBOATS LIMITED**

Company Number: **06477275**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE CORNER
HOUSE 219 BURTON
ROAD
DERBY
DE23 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ANTHONY
HEATON**

Address: **4 KELMOOR ROAD
ALVASTON
DERBY
DERBYSHIRE
DE24 0PJ**

Director 1 :

Name: **KEVIN WILLIAM HEATON**

Address: **SAWLEY BRIDGE MARINA LONG
EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 3AE**

Date of Birth: **15/09/1949** *Nationality:* **British**

Occupation: **COACH BUILDER**

Director 2 :

Name: **RICHARD ANTHONY
HEATON**

Address: **4 KELMOOR ROAD
ALVASTON
DERBY
DERBYSHIRE
DE24 0PJ**

Date of Birth: **27/04/1977** *Nationality:* **British**

Occupation: **COACH BUILDER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2009

Name: **HEATON RICHARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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