



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **RISEWOOD LIMITED**

Company Number: **SC320326**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 CHURCHILL DRIVE
DINGWALL
ROSS SHIRE
IV15 9RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE ATHERTON**

Address: **16 CHURCHILL DRIVE
DINGWALL
ROSS-SHIRE
IV15 9RD**

Director 1 :

Name: **PAUL ATHERTON**

Address: **16 CHURCHILL DRIVE
DINGWALL
ROSS-SHIRE
IV15 9RD**

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name:

PAUL DAVID ATHERTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

DENISE ATHERTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (SC)**