

363a (ef)

Annual Return



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Company Name: SWAN RIVER EVENTS LIMITED

Company Number: 03852049

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

71 WHARTON COURT, HOOLE LANE CHESTER CH2 3DG

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	PHILIP GRAHAM WALLEY	Address:	71 WHARTON COURT, HOOLE LANE CHESTER CH2 3DG	
Director	· 1:			
Name:	SANDRA DIANE MANCLARK		71 WHARTON COURT, HOOLE LANE CHESTER CH2 3DG	
Date of B	Firth: Nationality: 06/04/1955 BRI	TISH	Occupation: EVENT MANAGER	
Director				
Name:	PHILIP GRAHAM WALLEY		71 WHARTON COURT, HOOLE LANE CHESTER CH2 3DG	
Date of B		TISH	Occupation: COMPANY DIRECTO)R

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/10/2008

Name:

PHILIP GRAHAM WALLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2008

Name:

SANDRA DIANE MANCLARK

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/10/2008	Authenticated: Yes (E/W)