

363a(ef)

Annual Return

Company Name:

RIOR FK LTD

Company Number:

04592920

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Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3613

3614

2051

7499

Registered Office:

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

17 QUEENS AVENUE

MINNIS BAY

BIRCHINGTON

KENT

CT7 9QN

Address:

Details of Officers of the Company

Company Secretary:

Name: ADAM SPENCER ROWE Address: 17 QUEENS AVENUE

BIRCHINGTON KENT CT7 9QN ______

Director 1:

Name: MISTER STEPHEN Address: 17 QUEENS AVENUE

ALEXANDER ROWE BIRCHINGTON KENT CT7 9QN

Date of Birth: 29/12/1950
Nationality: BRITISH
Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007

Name: S ROWE

Address: 17 QUEENS AVENUE

BIRCHINGTON KENT CT7 9QN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2008 Authenticated: Yes (E/W)