



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZOPL442**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **RIVERBREEZE LIMITED**

*Company Number:* **03641621**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**61 GREENFORD  
GARDENS  
GREENFORD  
LONDON  
MIDDX  
UB6 9NA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAELIDES WARNER & CO LIMITED**      *Address:* **102 FULHAM PALACE ROAD  
LONDON  
W6 9PL**

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*Director 1 :*

*Name:* **KIRITKUMAR HANSRAJ VINDA**      *Address:* **61 GREENFORD GARDENS  
GREENFORD  
MIDDLESEX  
UB6 9NA**

*Date of Birth:* **20/03/1956**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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## *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:*

**10 ORDINARY Shares held as at 01/10/2008**

*Name:*

**KIRITKUMAR H. VINDA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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