



Companies House

AR01 (ef)

Annual Return



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Company Name: **REIVERTECH LIMITED**

Company Number: **07732492**

Date of this return: **08/08/2015**

SIC codes: **62012**
62020

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 FENKLE STREET**
ALNWICK
NORTHUMBERLAND
NE66 1HW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR. LAURA**

Surname: **D'AGNESE**

Former names:

Service Address: **VINDOBONA MOREBATTLE MAINS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1969** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **MCCANN**

Former names:

Service Address: **VINDOBONA MOREBATTLE MAINS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**
Occupation: **IT FREELANCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 70 ORD shares held as at the date of this return
Name: DAVID MCCANN

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: LAURA D'AGNESE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.