



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*    ***I***

*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *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.