



*Companies House*  
— for the record —

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

**Annual Return**



**XPQWOB6D**

*Received for filing in Electronic Format on the: 01/07/2009*

*Company Name:* **RIGHTVENTURE LIMITED**

*Company Number:* **04242845**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION YARD WILSONS  
STATION TERRACE  
LLANYBYDDER  
CARMARTHENSHIRE  
SA40 9XX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL GRAHAM  
WILSON**

*Address:* **LOCK AND KEY CWMANN  
LAMPETER  
DYFED  
SA48 8EW**

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### *Director 1 :*

*Name:* **MARK ANDREW JANES**

*Address:* **ARDWYN 42 BRIDGE STREET  
LAMPETER  
DYFED  
SA48 7AA**

*Date of Birth:* **16/03/1967**    *Nationality:* **BRITISH**

*Occupation:* **ROOFING MERCHANT**

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### *Director 2 :*

*Name:* **NICHOLAS EDWARD  
GEORGE RANDELL**

*Address:* **MAES YR HENDRE  
CWMANN  
CARMARTHENSHIRE  
SA48 8HA**

*Date of Birth:* **24/05/1964**    *Nationality:* **BRITISH**

*Occupation:* **ROOFING MERCHANT**

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Director 3 :

Name: **MR MICHAEL GRAHAM  
WILSON**

Address: **LOCK AND KEY CWMANN  
LAMPETER  
DYFED  
SA48 8EW**

Date of Birth: **31/05/1955**      Nationality: **BRITISH**

Occupation: **ROOFING MERCHANT**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

Name: **MARK ANDREW JANES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**NICHOLAS EDWARD GEORGE RANDELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**MICHAEL GRAHAM WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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