



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNUKL9Q

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **RIGHTVENTURE LIMITED**

Company Number: **04242845**

Date of this return: **28/06/2010**

SIC codes: **5113**

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

Situation of Registered Office: **STATION YARD WILSONS
STATION TERRACE
LLANYBYDDER
CARMARTHENSHIRE
SA40 9XX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM**
Surname: **WILSON**
Former names:
Service Address: **LOCK AND KEY**
 CWMANN
 LAMPETER
 DYFED
 SA48 8EW

Company Director *1*

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **JANES**
Former names:
Service Address: **ARDWYN**
 42 BRIDGE STREET
 LAMPETER
 DYFED
 SA48 7AA

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**
Occupation: **ROOFING MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS EDWARD GEORGE**
Surname: **RANDELL**
Former names:
Service Address: **MAES YR HENDRE**
 CWMANN
 CARMARTHENSHIRE
 SA48 8HA

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **ROOFING MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM**
Surname: **WILSON**
Former names:
Service Address: **LOCK AND KEY**
 CWMANN
 LAMPETER
 DYFED
 SA48 8EW

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**
Occupation: **ROOFING MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT ,GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME OR PAY DIVIDENDS UPON, TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/06/2010

Name: **MARK ANDREW JANES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/06/2010

Name: **NICHOLAS EDWARD GEORGE RANDELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/06/2010

Name: **MICHAEL GRAHAM WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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