



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X27GFLIG**

*Company Name:* **RIVETT CONSTRUCTION LIMITED**

*Company Number:* **04631582**

*Date of this return:* **08/01/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **57 THE STREET  
BRUNDALL  
NORWICH  
NORFOLK  
NR13 5LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ANN**

*Surname:* **RIVETT**

*Former names:*

*Service Address:* **57 THE STREET  
BRUNDALL  
NORWICH  
NORFOLK  
NR13 5LZ**

*Company Director* 1

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

*Surname:* **RIVETT**

*Former names:*

*Service Address:* **BRUNDALL HOUSE  
57 THE STREET, BRUNDALL  
NORWICH  
NORFOLK  
NR13 5LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RIVETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE RIVETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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