



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAECO LIMITED**

Company Number: **05488393**

Date of this return: **22/06/2015**

SIC codes: **74901**

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

Situation of Registered Office: **204 FIELD END ROAD, EASTCOTE
PINNER
MIDDLESEX
HA5 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN LIVINGSTONE**

Surname: **RAE**

Former names:

Service Address: **19 PARK ROAD
CULTS
ABERDEEN
AB15 9HR**

Company Director 1

Type: **Person**
Full forename(s): **DR PATRICIA ANNE SPENCER**

Surname: **RAE**

Former names:

Service Address: **4 SHORE STREET
SHANDWICK
TAIN
ROSS-SHIRE
RH5 4TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS, INCLUDING ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE SPENCER RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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