



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAECO LIMITED**

*Company Number:* **05488393**

*Date of this return:* **22/06/2014**

*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):* **MISS 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)

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

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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

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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.